



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312J9HS**

*Company Name:* **SILVERFOX SURVEYS LIMITED**

*Company Number:* **07913600**

*Date of this return:* **17/01/2014**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 BLYTHE AVENUE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1EU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CLAIRE PERFECT**

Surname: **WYNNE**

Former names: **PERFECT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/09/1973** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL PROGRAMME LEAD**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID CRAIG**

Surname: **WYNNE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/12/1973** *Nationality:* **BRITISH**

*Occupation:* **LAND SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DAVID CRAIG WYNNE HAS 2 SHARES TALLING £200 CLAIRE PERFECT WYNNE HAS 1 SHARE TALLING £100 EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID WYNNE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE WYNNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.