



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QGJSJ

Company Name: **WATERFOX LIMITED**

Company Number: **08071145**

Date of this return: **16/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **101 SINCLAIR ROAD
CHINGFORD
LONDON
E4 8PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDROS**

Surname: **KONTOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1994**

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALEXANDROS KONTOS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2015-11-16
Name: ANDREW CROSSLAND

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2015-11-16
Name: SAMUEL TILSTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-11-16
Name: STEPHEN ORMEROD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-11-16
Name: ALAN PURCELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-11-16

Name: ADAM GREEN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-11-16

Name: MATTHEW LITHERLAND

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-11-16

Name: RICHARD SHEPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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