



Companies House

AR01 (ef)

Annual Return



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Company Name: **A FOX WOT I DREW LIMITED**

Company Number: **SC484074**

Date of this return: **11/08/2015**

SIC codes: **62011**

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

Situation of Registered Office: **GREENBURN, 10 BURLEIGH ROAD MILNATHORT
KINROSS
SCOTLAND
KY13 9SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **ALLAN**

Former names:

Service Address: **GREENBURN, 10 BURLEIGH ROAD MILNATHORT
KINROSS
SCOTLAND
KY139SU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **ALLAN**

Former names:

Service Address: **GREENBURN, 10 BURLEIGH ROAD MILNATHORT
KINROSS
SCOTLAND
KY139SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1991** *Nationality:* **SCOTTISH**

Occupation: **GAMES DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR KAI**

Surname: **CREEDON**

Former names:

Service Address: **G/R 206 BLACKNESS ROAD
DUNDEE
SCOTLAND
DD1 5PN**

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

Date of Birth: **24/09/1992** *Nationality:* **BRITISH**

Occupation: **GAMES DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **LITTLER**

Former names:

Service Address: **58 NEW LANE HUNTINGTON**
 YORK
 ENGLAND
 YO32 9NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1992** *Nationality:* **ENGLISH**
Occupation: **GAME DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DOMINIC LITTLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
45 shares transferred on 2015-08-03
115 shares transferred on 2015-08-03
25 shares transferred on 2015-08-03
Name: **STEPHEN HARLAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
70 shares transferred on 2015-06-25
115 shares transferred on 2015-06-26
Name: **CIAN MCNABOLA**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **DANIEL ALLAN**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**

Name: UNIVERSITY OF DUNDEE

Shareholding 6 : 300 ORDINARY shares held as at the date of this return

Name: KAI CREEDON

Authorisation

Authenticated

This form was authorised by one of the following:

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