



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

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*Company Name:* **REX THE RUNT LIMITED**

*Company Number:* **02747206**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GAS FERRY ROAD  
BRISTOL  
BS1 6UN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPROXTON**

*Former names:*

*Service Address:* **64 YORK ROAD  
MONTPELIER  
BRISTOL  
BS6 5QF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **GOLESZOWSKI**

*Former names:*

*Service Address:*        **19 DENNYVIEW ROAD  
ABBOTS LEIGH  
BRISTOL  
BS8 3RD**

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

*Date of Birth:*    **03/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ANIMATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER DUNCAN FRASER**

*Surname:* **LORD**

*Former names:*

*Service Address:* **15 WESTBURY PARK  
WESTBURY PARK  
BRISTOL  
AVON  
BS6 7JA**

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

*Date of Birth:* **04/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                         **SPROXTON**

*Former names:*

*Service Address:*                **64 YORK ROAD  
MONTPELIER  
BRISTOL  
BS6 5QF**

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

*Date of Birth:*    **06/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                     |                   |                                |           |
|---------------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                              | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>75</b> |
|                                                                     |                   | <i>Aggregate nominal value</i> | <b>75</b> |
| <i>Currency</i>                                                     | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                                                                     |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                                       |                   |                                |           |
| <b>STANDARD SHARE CAPITAL - RANK IDENTICAL TO ORDINARY B SHARES</b> |                   |                                |           |

|                                                                     |                   |                                |           |
|---------------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                              | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>25</b> |
|                                                                     |                   | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>                                                     | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                                                                     |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                                       |                   |                                |           |
| <b>STANDARD SHARE CAPITAL - RANK IDENTICAL TO ORDINARY A SHARES</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **RICHARD GOLESZOWSKI**

*Shareholding 2* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **AARDMAN HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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