



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG10NGTR

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

*Company Number:* **02747206**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

*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**

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*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**

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*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 GBP</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD SHARE CAPITAL - RANK IDENTICAL TO ORDINARY A SHARES</b>		

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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**RICHARD GOLESZOWSKI**

*Address:*

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*Shareholding 2:*

**75 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**AARDMAN HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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