



Companies House

AR01 (ef)

Annual Return



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Company Name: REX THE RUNT LIMITED

Company Number: 02747206

Date of this return: 31/12/2014

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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **06/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RICHARD GOLESZOWSKI
<i>Shareholding 2</i>	: 75 ORDINARY A shares held as at the date of this return
<i>Name:</i>	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.