



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDTWTNV

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Company Name: **FOX 40 WHISTLES (UK) LIMITED**

Company Number: **04202464**

Date of this return: **20/04/2011**

SIC codes: **5261**

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

Situation of Registered Office: **111 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **PETTITT**

Former names:

Service Address: **6 BRIGADE PLACE
CATERHAM
SURREY
CR3 5ZU**

Company Director ***1***

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **PETTITT**

Former names:

Service Address: **6 BRIGADE PLACE
CATERHAM
SURREY
CR3 5ZU**

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**
Occupation: **SPORTSWEAR RETAILER**

Statement of Capital (Share Capital)

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

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 20/04/2011 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 : 50 ORDINARY shares held as at 2011-04-20
Name: F PETTITT

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-20
Name: J W PETTITT

Authorisation

Authenticated

This form was authorised by one of the following:

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