



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8DFE9

Company Name: **PALE FOX LIMITED**

Company Number: **06349338**

Date of this return: **21/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **STONE CROSS, ADDISCOTT, SOUTH
TAWTON, OKEHAMPTON
DEVON
EX20 2RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MY BUSINESS CENTRE
MY BUSINESS CENTRE JACOB'S POOL HOUSE
11 WEST STREET
OKEHAMPTON
DEVON
UNITED KINGDOM
EX20 1HQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM STUART**

Surname: **JANES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **YVONNE RUTH**

Surname: **POTTER**

Former names:

Service Address: **STONE CROSS, ADDISCOTT
SOUTH TAWTON
OKEHAMPTON
DEVON
EX20 2RE**

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

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WILLIAM STUART JANES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE RUTH POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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