



Companies House
— for the record —

363a_(ef)

Annual Return



XCYZ51AM

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **JOHN FOX PLANT LIMITED**

Company Number: **01336384**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 28A CLWYD HOUSE
HAWARDEN INDUSTRIAL
PARK
MANOR LANE
HAWARDEN
DEESIDE
FLINTSHIRE
CH5 3PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MILLINGTON**

Address: **WOODLAND ALVANLEY ROAD
HELSEBY
FRODSHAM
WA6 9PS**

Director 1 :

Name: **KEITH MILLINGTON**

Address: **WOODLAND ALVANLEY ROAD
HELSEBY
FRODSHAM
WA6 9PS**

Date of Birth:

16/08/1955

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3750	GBP3750
TOTALS		
	3750	GBP3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 ORDINARY Shares held as at 13/06/2008

Name:

KEITH MILLINGTON

Address:

**WOODLAND ALVANLEY ROAD HELSBY
FRODSHAM
WA6 9PS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**