



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2011**

XS16SRP4

Company Name: **K.G.F. COX LIMITED**

Company Number: **05024126**

Date of this return: **23/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **85 FECKENHAM ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **COX**

Former names:

Service Address: **25 CLEVELAND STREET
TAUNTON
SOMERSET
T1A 1XB**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE MARGARET**

Surname: **COX**

Former names:

Service Address: **85 FECKENHAM ROAD
REDDITCH
WORCESTERSHIRE
B97 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH GEORGE FREDRICK**

Surname: **COX**

Former names:

Service Address: **85 FECKENHAM ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : **1 ORDINARY shares held as at 2011-01-23**
Name: **KENNETH COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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