



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATERFOX CONSULTANCY LTD**

*Company Number:* **07090350**

*Date of this return:* **30/11/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **61 ST THOMAS STREET  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 8EQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **WATERFOX 130 HIGH STREET  
ETON  
BERKSHIRE  
ENGLAND  
SL4 6AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SERVICES ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 ORD shares held as at the date of this return  
*Name:* JUSTIN KING

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* VIV KING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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