



Companies House

AR01 (ef)

Annual Return



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Company Name: **DATA FOX PRO LIMITED**

Company Number: **07699607**

Date of this return: **11/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
ENGLAND
KT13 9XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **LEEFIELD**

Former names:

Service Address: **18 LYNETTE AVENUE CLAPHAM
LONDON
ENGLAND
SW4 9HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MARK TIMOTHY**

Surname: **LEEFIELD**

Former names:

Service Address: **18 LYNETTE AVENUE CLAPHAM
LONDON
ENGLAND
SW4 9HD**

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

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **WITTS #**

Former names:

Service Address:

SW11

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

Date of Birth: **10/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

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 11/07/2014 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 : 60 ORD shares held as at the date of this return
Name: JONATHAN LEEFIELD

Shareholding 2 : 40 ORD shares held as at the date of this return
Name: JOHN WITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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