



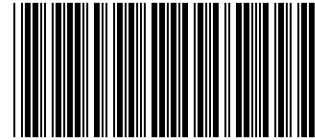
Companies House
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Annual Return

Company Name: **CAXTON SUPPORT SERVICES LIMITED**

Company Number: **02249388**



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Received for filing in Electronic Format on the: **10/08/2007**

Company Details

Period Ending: **10/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Register of
Members Address:

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH PAMELA HAMILTON**

Address: **110 PEVERIL ROAD
PETERBOROUGH PE1 3PR**

Director 1:

Name: **DEENA ELIZABETH
MATTAR**

Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **PAUL JOHN STANILAND** *Address:* **25 HIGH STREET**
Date of Birth: **22/09/1955** **NEEDINGWORTH**
Nationality: **BRITISH** **ST IVES**
Occupation: **CHARTERED ACCOUNTANT** **CAMBRIDGESHIRE PE27 4SA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/08/2007

Name: **KIER LTD**
Address: **TEMPSFORD HALL**
SANDY BEDFORDSHIRE SG19 2BD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**