



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **CAXTON SUPPORT SERVICES LIMITED**

Company Number: **02249388**

Company Details

Period Ending: **10/08/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH PAMELA
HAMILTON**

Address: **28 ALVIS DRIVE
YAXLEY
PETERBOROUGH
PE7 3AH**

Director 1 :

Name: **DEENA ELIZABETH
MATTAR**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PAUL JOHN STANILAND**

Address: **25 HIGH STREET
NEEDINGWORTH
ST IVES
CAMBRIDGESHIRE
PE27 4SA**

Date of Birth: **22/09/1955** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009

Name: **KIER LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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