



Companies House
— for the record —

AR01 (ef)

Annual Return



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X229ZJFN

Company Name: **PAXTON MANAGEMENT (1993) LIMITED**

Company Number: **02858948**

Date of this return: **04/10/2012**

SIC codes: **86102**

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

Situation of Registered Office: **OAKLANDS
ROAD GREEN
NORTH NIBLEY
GLOUCESTERSHIRE
GL11 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **UNICE STEVIE**

Surname: **AVASTU**

Former names:

Service Address: **OAKLANDS
ROAD GREEN, NORTH NIBLEY
NORTH NIBLEY
GLOUCESTERSHIRE
GL11 6BA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAAK**

Surname: **AVASTU**

Former names:

Service Address: **OAKLANDS
ROAD GREEN
NORTH NIBLEY
GLOUCESTERSHIRE
GL11 6BA**

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

Date of Birth: **15/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/10/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **UNICE STEVIE AVASTU**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ZOE AVASTU**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JAAK AVASTU**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **KELLY AVASTU**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **CENTRE TRUSTEES (CI) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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