



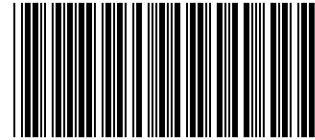
Companies House
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Annual Return

Company Name: **PAXUS LIMITED**

Company Number: **03790205**



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Company Details

Period Ending: **15/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE BERNADETTE DREW**

Address: **MANOR BARN
CHARVIL LANE, SONNING
READING
BERKSHIRE RG4 6TH**

Director 1:

Name: **ROBERT STEFAN DREW**
Date of Birth: **18/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **MANOR BARN
CHARVIL LANE, SONNING
READING
BERKSHIRE RG4 6TH**

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 A | 1 | GBP1 |
| ORDINARY B | 1 | GBP1 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 15/06/2006

Name: **DENISE BERNADETTE DREW**

Address: **MANOR BARN
CHARVIL LANE SONNING
READING
BERKSHIRE RG4 6TH**

Shareholding 2:

1 ORDINARY A Shares held as at 15/06/2006

Name: **ROBERT STEFAN DREW**

Address: **MANOR BARN
CHARVIL LANE SONNING
READING
BERKSHIRE RG4 6TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**