



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJYSGZG

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **DIXONS NEWSAGENTS LIMITED**

Company Number: **04625670**

Date of this return: **30/12/2009**

SIC codes: **5247**

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

Situation of Registered Office: **89 BRIDGE ROAD
OULTON BROAD
LOWESTOFT
UNITED KINGDOM
NR32 3LN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CRAIG CALTON**

Surname: **DIXON**

Former names:

Service Address: **24 FLOWERDEW CLOSE
HETHERSETT
NORWICH
NORFOLK
UNITED KINGDOM
NR9 3LY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOSEPHINE MARY**
Surname: **DIXON**
Former names:

Service Address: **9 YARROW DRIVE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8NG**

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

Date of Birth: **1949-04-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON STUART**

Surname: **DIXON**

Former names:

Service Address: **9 YARROW DRIVE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8NG**

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

Date of Birth: **1980-11-27** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 A ORDINARY Shares held as at 30/12/2009

Name: **JOSEPHINE MARY DIXON**

Address:

Shareholding : 2

500 B ORDINARY Shares held as at 30/12/2009

Name: **JOSEPHINE MARY DIXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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