



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAXTON RESTORATION LTD**

Company Number: **04713191**

Date of this return: **26/03/2011**

SIC codes: **2030**
4542
4544
4545

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

Situation of Registered Office: **171 ANERLEY ROAD**
LONDON
GREATER LONDON
SE20 8EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM MICHAEL**

Surname: **SULLIVAN**

Former names:

Service Address: **171 ANERLEY ROAD
ANERLEY
LONDON
SE20 8EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM MICHAEL**

Surname: **SULLIVAN**

Former names:

Service Address: **171 ANERLEY ROAD
ANERLEY
LONDON
SE20 8EF**

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

Date of Birth: **12/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND DISTRIBUTION RIGHTS. FULLY REDEEMABLE BY SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : **1 ORDINARY shares held as at 2011-03-26**
Name: **RICHARD SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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