



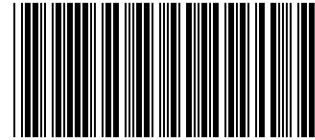
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NICHOLAS PAXTON LIMITED

**Company Number:** 05902837



Received for filing in Electronic Format on the: 04/09/2007

XM3CISOW

### Company Details

**Period Ending:** 10/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4525**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MOONRAKERS**  
**LABURNUM GROVE**  
**BANBURY**  
**OXON**  
**OX16 9DP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN MARGARET WARD

**Address:** MOONRAKERS  
LABURNUM GROVE  
BANBURY  
OXFORDSHIRE OX16 9DP

**Director 1:**

**Name:** NICHOLAS PAXTON  
**Date of Birth:** 24/04/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** MOONRAKERS  
LABURNUM GROVE  
BANBURY  
OXFORDSHIRE OX16 9DP

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, 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 10/08/2007**

*Name:* **NICHOLAS PAXTON**

*Address:* **MOONRAKER  
LABURNUM GROVE  
BANBURY  
OXON  
ENGLAND OX16 9DP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**