



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

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Company Name: **E L PAXTON LIMITED**

Company Number: **06555970**

Date of this return: **04/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **31 MEADOW WAY
BARROW
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA LOUISE**

Surname: **PAXTON**

Former names:

Service Address: **31 MEADOW WAY
BARROW
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP29 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN PAUL**

Surname: **PAXTON**

Former names:

Service Address: **31 MEADOW WAY
BARROW
BURY ST. EDMUNDS
SUFFOLK
IP29 5DG**

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

Date of Birth: **08/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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>			
SHARE HOLDERS HAVE WAIVED RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 2011-04-04
Name: REBECCA PAXTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-04
Name: JUSTIN PAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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