

AR01 (ef)

Annual Return



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Company Name: PAUL PAXTON LIMITED

Company Number: 07865374

Date of this return: **30/11/2013**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

19 YARM ROAD

STOCKTON-ON-TEES

CLEVELAND

UNITED KINGDOM

TS18 3NJ

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR PAUL

Surname: PAXTON

Former names:

Service Address: CROSS FELL VIEW BLENCARN

PENRITH

UNITED KINGDOM

CA10 1TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1966 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 4 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 2 |
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: PAUL 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.