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Companies House

Annual Return

Company Name: **CHRIS LAXTON LIMITED**
Company Number: **09658850**

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Company Name: **CHRIS LAXTON LIMITED**

Company Number: **09658850**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of
Registered Office: **KING STREET HOUSE 15 UPPER KING STREET NORWICH NORFOLK UNITED KINGDOM NR3 1RB**

Officers of the company

Company Director   1

Type:	**Person**
Full Forename(s):	**MR CHRIS JAMES WENTWORTH**
Surname:	**LAXTON**
Service Address:	**recorded as Company's registered office**

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

Date of Birth:	****/07/1960**	Nationality:	**BRITISH**
Occupation:	**DIRECTOR**		

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Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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:   **100 ORDINARY shares held as at the date of this return**
Name: **CHRIS LAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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