



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAXTON INTERNATIONAL LIMITED**

Company Number: **03448619**

Date of this return: **13/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SYCAMORE HOUSE
SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER RUNCORN
CHESHIRE
WA7 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL KRISTINE**

Surname: **CLAXTON**

Former names:

Service Address: **SARANKOT HOUSE GELL FARM
LOWER KINNERTON
CHESTER
CH4 9AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRADLEY**

Surname: **CLAXTON**

Former names:

Service Address: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3EH**

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

Date of Birth: **10/03/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROY ARTHUR**

Surname: **CLAXTON**

Former names:

Service Address: **SARANKOT HOUSE
GELL FARM, KINNERTON ROAD LOWER KINNERTON
CHESTER
CH4 9AE**

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

Date of Birth: **07/08/1947** *Nationality:* **BRITISH**
Occupation: **CRANE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, PARTICIPATING AND IRREDEEMABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **R.A. CLAXTON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **C.K. CLAXTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GORDON LAVENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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