



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **DIXON'S SURGICAL INSTRUMENTS LIMITED**

Company Number: **00460740**

Date of this return: **28/09/2013**

SIC codes: **32500**

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

Situation of Registered Office: **ROMAN COURT
HURRICANE WAY
WICKFORD BUSINESS PARK
ESSEX
SS11 8YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MARTHA**

Surname: **DIXON**

Former names:

Service Address: **59 WAVERTREE ROAD
BENFLEET
ESSEX
SS7 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PHILIP**

Surname: **DIXON**

Former names:

Service Address: **65 PAPENBURG ROAD
CANVEY ISLAND
ESSEX
SS8 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN MARTHA**

Surname: **DIXON**

Former names:

Service Address: **59 WAVERTREE ROAD
BENFLEET
ESSEX
SS7 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **DIXON**

Former names:

Service Address: **59 WAVERTREE ROAD
BENFLEET
ESSEX
SS7 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1700
		<i>Aggregate nominal value</i>	1700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700
		<i>Total aggregate nominal value</i>	1700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOAN MARTHA DIXON**

Shareholding 2 : **849 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER DIXON**

Shareholding 3 : **651 ORDINARY shares held as at the date of this return**
Name: **JAMES PHILLIP DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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