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Annual Return

Company Name:

LOXFORD EQUIPMENT CO.LIMITED

Company Number:

00785981

Received for filing in Electronic Format on the: 20/03/2007



Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

46-54 HIGH STREET

3320

Registered Office: Register of

Address: Members Address:

46-54 HIGH STREET

INGATESTONE INGATESTONE

ESSEX ESSEX CM4 9DW CM4 9DW Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

MRS SYLVIA MAVIS NICOLL Address: **EDENERLE NEW TOWN ROAD** Name:

> THORPE LE SOKEN CLACTON ON SEA ESSEX CO16 0LT

Director 1:

Name: MRS SYLVIA MAVIS Address: EDENERLE NEW TOWN ROAD

NICOLL

Date of Birth: 27/11/1936 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR** THORPE LE SOKEN

CLACTON ON SEA ESSEX CO16 0LT

Director 2:

Name: MARGARET CLAIRE Address: 1 INGREBOURNE GARDENS

POULTEN UPMINSTER

Date of Birth: 20/01/1950 ESSEX RM14 1BG

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 99 GBP99

TOTALS 99 **GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 28/02/2007

Name: SYLVIA MAVIS NICOLL

Address: EDENERLE

NEWTOWN ROAD THORPE-LE-SOKEN

ESSEX CO16 0LT

Shareholding 2:

33 ORDINARY Shares held as at 28/02/2007

Name: JOHN HOWARD POULTEN

Address: FLAT 9 THORNDON HALL INGRAVE

BRENTWOOD ESSEX CM13 3RJ _____

Shareholding 3:

33 ORDINARY Shares held as at 28/02/2007

Name: MARGARET CLAIRE POULTEN

Address: 1 INGREBOURNE GARDENS

UP MINSTER ESSEX RM14 1BG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (E/W)