



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXTELL AUTOMOBILE ASSOCIATES LIMITED**

Company Number: **01294972**

Date of this return: **28/05/2013**

SIC codes: **45400**

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

Situation of Registered Office: **2-4 ASH LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **SEXTON**

Former names:

Service Address: **KINGS COPSE LOXWOOD ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0PE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN KENNETH**

Surname: **SEXTON**

Former names:

Service Address: **KINGS COPSE LOXWOOD ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0PE**

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

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **SEXTON**

Former names:

Service Address: **KINGS COPSE LOXWOOD ROAD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0PE**

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

Date of Birth: **15/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251115
		<i>Aggregate nominal value</i>	251115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251115
		<i>Total aggregate nominal value</i>	251115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **251115 ORDINARY shares held as at the date of this return**
Name: **IAN MR SEXTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN KING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **SARAH HOUGHTON KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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