



Companies House
— for the record —

AR01 (ef)

Annual Return



X7BQGYVE

Received for filing in Electronic Format on the: **01/11/2011**

Company Name: **AXTER LIMITED**

Company Number: **01446923**

Date of this return: **31/10/2011**

SIC codes: **43910**

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

Situation of Registered Office: **WEST ROAD
RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **MEDLOCK**

Former names:

Service Address: **98 RANELAGH ROAD
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **DR PETER**

Surname: **FLEISCHMANN**

Former names:

Service Address: **8 RUE DES JEUNEURS
PARIS
ILE DE FRANCE
FRANCE
75002**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/03/1960**

Nationality: **AUSTRIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JEAN ANTHIN**

Surname: **GROSS**

Former names:

Service Address: **9 RUE DE POISSY
PARIS
75005
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/06/1951** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **MEDLOCK**

Former names:

Service Address: **98 RANELAGH ROAD
FELIXSTOWE
SUFFOLK
IP11 7HU**

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

Date of Birth: **06/09/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILLIP DOMINIC**

Surname: **WILCOX-MOORE**

Former names:

Service Address: **SUNNYSIDE 39 CASTLE STREET
EYE
SUFFOLK
UNITED KINGDOM
IP23 7AW**

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

Date of Birth: **12/06/1977** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FLEISCHMANN**

Shareholding 2 : **149999 ORDINARY shares held as at the date of this return**
Name: **S.A. AXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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