



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BUXTON (SOUTHERN) LTD**

Company Number: **02427990**

Date of this return: **02/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 7B LONG STOOP WAY
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 0FQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TSM CO SECRETARIAL SERVICES**

*Registered or
principal address:* **361 DERBY ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
UNITED KINGDOM
NG17 7RF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01484877**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **CLARKE**

Former names:

Service Address: **32-34 BANBURY LANE
BYFIELD
DAVENTRY
NN11 6UX**

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

Date of Birth: **07/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **A BUXTON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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