



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAXT LIMITED**

Company Number: **04026429**

Date of this return: **04/07/2011**

SIC codes: **5118**

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

Situation of Registered Office: **UNIT 15 SOUTH CAMBS
BUSINESS PARK BABRAHAM ROAD
SAWSTON
CAMBRIDGESHIRE
CB22 3JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARMEN**

Surname: **BROOKS-POLLARD**

Former names:

Service Address: **109 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY HENRY**

Surname: **POLLARD**

Former names:

Service Address: **109 BARTON ROAD
CAMBRIDGE
CB3 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 560 ORDINARY shares held as at 2011-07-04
Name: TIM POLLARD

Shareholding 2 : 140 ORDINARY shares held as at 2011-07-04
Name: CARMEN BROOKS-POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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