



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXPZQZBI**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **DIXON-PUREFILL LIMITED**

*Company Number:* **04656285**

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### *Company Details*

*Period Ending:* **04/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2956**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**65 RAINFORD ROAD  
BILLINGE  
ST HELENS  
MERSEYSIDE  
WN5 7PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICK WILLIAM DIXON**

*Address:* **15 COBDEN STREET  
DARWEN  
LANCASHIRE  
BB3 2NY**

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*Director 1 :*

*Name:* **DAMIAN JOSEPH DIXON**

*Address:* **65 RAINFORD ROAD  
BILLINGE  
ST HELENS  
LANCASHIRE  
WN5 7PG**

*Date of Birth:*

**08/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 04/02/2008**

*Name:*

**DAMIAN DIXON**

*Address:*

**65 RAINFORD ROAD**

**BILLINGE**

**ST HELENS**

**WN5 7PG**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 04/02/2008**

*Name:*

**JENIKE LIMITED**

*Address:*

**AJAX WORKS MULE STREET**

**BOLTON**

**BL2 2AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

*Authenticated:* **Yes (E/W)**