



Companies House
— for the record —

363a^(ef)

Annual Return



XS2UH7IR

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **DIXON-PUREFILL LIMITED**

Company Number: **04656285**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK WILLIAM DIXON**

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name:

DAMIAN DIXON

Address:

Shareholding 2:

10 ORDINARY Shares held as at 04/02/2009

Name:

JENIKE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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