



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXTON LIMITED**

Company Number: **04730219**

Date of this return: **10/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **THE WHITE HOUSE
164 BRIDGE ROAD, SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **SMITH**

Former names:

Service Address: **TWITHAM COURT FARMHOUSE
HILLS COURT ROAD
ASH
KENT
CT3 2AP**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **BURMAN**

Former names:

Service Address: **27 ORDE CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3NG**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT A SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING MANAGEMENT A SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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: **N BURMAN**

Shareholding 2 : **1 NON VOTING MANAGEMENT A SHARES shares held as at the date of this return**
Name: **HELEN JEFFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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