



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2013**

**X28TG UW9**

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<i>Company Name:</i>	<b>AXTON LIMITED</b>
<i>Company Number:</i>	<b>04730219</b>
<i>Date of this return:</i>	<b>10/04/2013</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE WHITE HOUSE 164 BRIDGE ROAD, SARISBURY GREEN SOUTHAMPTON HAMPSHIRE SO31 7EH</b>

**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**

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*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)

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

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **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.