Companies House

AR01 (ef)

Annual Return

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Company Name:	**AXTON LIMITED**
Company Number:	**04730219**
Date of this return:	**10/04/2016**
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: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**NON VOTING MANAGEMENT A SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING MANAGEMENT A SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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.