Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **A BUXTON (SERVICES & MAINTENANCE) LTD**

Company Number: **04735905**

Company Details

Period Ending: **14/04/2008**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
HALCYON HOUSE, UNIT 9, GLEBE FARM, TURWESTON BRACKLEY NORTHAMPTONSHIRE NN13 5JE	**HALCYON HOUSE, UNIT 9, GLEBE FARM, TURWESTON BRACKLEY NORTHAMPTONSHIRE NN13 5JE**	**HALCYON HOUSE, UNIT 9, GLEBE FARM, TURWESTON BRACKLEY NORTHAMPTONSHIRE NN13 5JE**

Details of Officers of the Company

Company Secretary 1:

Name: **TSM CO SECRETARIAL SERVICES** *Address:* **HALCYON HOUSE UNIT 9, GLEBE FARM, TURWESTON BRACKLEY NORTHAMPTONSHIRE NN13 5JE**

Director 1 :

Name: **ROBERT JOHN HALSEY** *Address:* **HOPKINS WYRE LANE LONG MARSTON STRATFORD UPON AVON CV37 8RQ**

Date of Birth: **14/06/1956** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **DEREK CLARKE** *Address:* **32-34 BANBURY LANE BYFIELD DAVENTRY NN11 6UX**

Date of Birth: **07/06/1939** *Nationality:* **British** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/04/2008
1 DISPOSED OF IN PERIOD ON 02/05/2007

Name: **A BUXTON GROUP LIMITED**

Address: **HALCYON HOUSE UNIT 9, GLEBE FARM, TURWESTON**
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JE

Name: **TSM CO SECRETARIAL SERVICES**

Address: **HALCYON HOUSE UNIT 9, GLEBE FARM, TURWESTON**
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JE

Shareholding 2:

0 ORDINARY Shares held as at 14/04/2008
2 DISPOSED OF IN PERIOD ON 02/05/2007

Name: **TSM CO SECRETARIAL SERVICES**

Address: **HALCYON HOUSE UNIT 9, GLEBE FARM, TURWESTON**
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JE

Shareholding 3:

2 ORDINARY Shares held as at 14/04/2008

Name: **A BUXTON (GROUP) LIMITED**

Address: **HALCYON HOUSE UNIT 9, GLEBE FARM**
TURWESTON
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5JE

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **14/04/2008** *Authenticated:* **Yes (E/W)**