

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/04/2009

Company Name: RIXTON LANDSCAPES LIMITED

Company Number: 05031753

Company Details

Period Ending: 02/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

WENDA, STATION ROAD SUTTON WEAVER CHESHIRE WA7 3EP

Details of Officers of the Company

Company Secretary 1:

Name: JUDITH VICKERS Address: WENDA STATION ROAD

SUTTON WEAVER

CHESHIRE WA7 3EP

Director 1:

Name: MATTHEW JOHN Address: WENDA STATION ROAD

SKELHORN SUTTON WEAVER

CHESHIRE WA7 3EP

Date of Birth: 07/05/1974 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2008

Name:

MATTHEW SKELHORN

Address:

WENDA STATION ROAD SUTTON WEAVER

CHESHIRE

WA7 3EP

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2008

Name:

JUDITH VICKERS

Address:

WENDA STATION ROAD SUTTON WEAVER

CHESHIRE

WA7 3EP

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2009 Authenticated: Yes (E/W)