



Companies House
— for the record —

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Annual Return



XHBNWACU

Received for filing in Electronic Format on the: 01/06/2009

Company Name: PLAXTON LIMITED

Company Number: 05101150

Company Details

Period Ending: 14/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLAXTON PARK CAYTON
LOW ROAD EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3BY**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN GLOBE**

Address: **24 STEPNEY DRIVE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5DH**

Director 1 :

Name: **JULIE ANN GLOBE**

Address: **24 STEPNEY DRIVE
SCARBOROUGH
NORTH YORKSHIRE
YO12 5DH**

Date of Birth: **27/08/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN ROBERTSON**

Address: **4 LEEMUIR VIEW
CARLUKE
SOUTH LANARKSHIRE
ML8 4AN**

Date of Birth: **04/01/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KEVIN WOOD**

Address: **THE OLD MILL MILL LANE
CLOUGHTON
SCARBOROUGH
YO13 0AB**

Date of Birth: **20/08/1955** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 72500 | GBP7250 |
| ORDINARY B | 27500 | GBP2750 |
| <i>TOTALS</i> | | |
| | 100000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

72500 ORDINARY A Shares held as at 14/04/2009

Name: **PLAXTON HOLDINGS LIMITED**

Address:

Shareholding 2:

27500 ORDINARY B Shares held as at 14/04/2009

Name:

PLAXTON HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**