



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **PAXTON & PAXTON LIMITED**

Company Number: **SC318067**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**LEDIFFTON HOUSE,
SAUCHIE ROAD CRIEFF
PERTSHIRE
PH7 4EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE JEAN PAXTON**

Address: **LEDIFFTON HOUSE SAUCHIE ROAD
CRIEFF
PH7 4EE**

Director 1 :

Name: **BRYAN PAXTON**

Address: **LEDIFFTON HOUSE SAUCHIE ROAD
CRIEFF
PH7 4EE**

Date of Birth: **17/03/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 08/03/2009

Name:

BRYAN PAXTON

Address:

Shareholding 2:

3 ORDINARY Shares held as at 08/03/2009

Name:

PAULINE PAXTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (SC)**