



Companies House

**AR01** (ef)

**Annual Return**



X3I8LC96

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*Company Name:* **Stephen Dixon Limited**

*Company Number:* **07768115**

*Date of this return:* **09/09/2014**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **123 PARK AVENUE PRINCES AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **DIXON**

*Former names:*

*Service Address:*            **123 PARK AVENUE PRINCES AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **0 ORDINARY shares held as at the date of this return**

**25 shares transferred on 2013-04-01**

*Name:* **DIANE CAROLINE DIXON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN DIXON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.