



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAXBEST LIMITED**

Company Number: **04451416**

Date of this return: **30/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GREYS BUCKS HILL
CHIPPERFIELD
HERTFORDSHIRE
WD4 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN**

Surname: **MASH**

Former names:

Service Address: **GREYS
BUCKS HILL
KINGS LANGLEY
WD4 9AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **MASH**

Former names:

Service Address: **GREYS BUCKS HILL
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIEN**

Surname: **MASH**

Former names:

Service Address: **GREYS
BUCKS HILL
KINGS LANGLEY
WD4 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: VIVIEN MASH

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN MASH

Authorisation

Authenticated

This form was authorised by one of the following:

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