

363a (ef)

Annual Return



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Company Name: PAXBEST LIMITED

Company Number: 04451416

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414 7487

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

GREYS, BUCKS HILL CHIPPERFIELD HERTFORDSHIRE WD4 9AT

Details of Officers of the Company

Company Secretary 1:		
Name: VIVIEN MASH		GREYS BUCKS HILL KINGS LANGLEY WD4 9AT
Director 1 :		
Name: MR MARTIN JOHN MASH	I I	GREYS BUCKS HILL CHIPPERFIELD KINGS LANGLEY HERTFORDSHIRE WD4 9AT
Date of Birth: 12/10/1947 Nationality: BRI '		Occupation: DIRECTOR
Director 2 :		
Name: VIVIEN MASH	F	GREYS BUCKS HILL KINGS LANGLEY WD4 9AT
Date of Birth: 16/11/1949 Nationality: BRI	ГІЅН	Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details	Issued	Share	Capital	Details:
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 30/05/2009

Name:

VIVIEN MASH

Address:

Shareholding 2:

60 ORDINARY Shares held as at 30/05/2009

Name:

MARTIN JOHN MASH

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 18/07/2009	Authenticated: Yes (E/W)