



Companies House
— for the record —

AR01 (ef)

Annual Return



XX6MRS38

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **Lawsons Poxon Pegg Limited**

Company Number: **06466206**

Date of this return: **08/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **500 AYLESTONE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA NETA**

Surname: **POXON**

Former names:

Service Address: **4 LANGLEY DRIVE
KEGWORTH
LEICESTERSHIRE
UNITED KINGDOM
DE74 2DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LINDA NETA**

Surname: **POXON**

Former names:

Service Address: **4 LANGLEY DRIVE
KEGWORTH
LEICESTERSHIRE
UNITED KINGDOM
DE74 2DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **POXON**

Former names:

Service Address: **4 LANGLEY DRIVE
KEGWORTH
LEICESTERSHIRE
UNITED KINGDOM
DE74 2DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-08
Name: LINDA NETA POXON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-08
Name: NEIL RICHARD POXON

Authorisation

Authenticated

This form was authorised by one of the following:

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