



Companies House
— for the record —

363a_(ef)

Annual Return



XBFUX13I

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Company Name: **PAXTON & ASSOCIATES LIMITED**

Company Number: **02829340**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 VICTORIA ROAD
HARPENDEN
HERTS.
AL5 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **SHONA DOROTHY PAXTON**

Address: **WHITESTONES HOUSE ROTHIMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Director 1 :

Name: **THOMAS ALEXANDER
PAXTON**

Address: **WHITESTONES HOUSE ROTHIMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Date of Birth:

16/01/1956

Nationality:

BRITISH

Occupation:

ACTUARY

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 A	10000	GBP10000
ORDINARY B	14000	GBP14000
ORDINARY C	5000	GBP5000
TOTALS	29000	GBP29000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY C Shares held as at 22/06/2008

Name: **PATRICIA JAMES ALEXANDER PAXTON**
Address: **7 BUCHAN DRIVE
PERTH
PH1 1NQ**

Shareholding 2:

10000 ORDINARY B Shares held as at 22/06/2008

Name: **SHONA DOROTHY PAXTON**
Address: **WHITESTONES HOUSE ROTHIMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Shareholding 3:

4000 ORDINARY B Shares held as at 22/06/2008

Name: **SHONA PAXTON**
Address: **WHITESTONES HOUSE ROTHIMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Name: **THOMAS PAXTON**
Address: **WHITESTONES HOUSE ROTHIMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Shareholding 4: **10000 ORDINARY A Shares held as at 22/06/2008**

Name: **THOMAS ALEXANDER PAXTON**
Address: **WHITESTONES HOUSE ROTHIMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**