



Companies House
— for the record —

363a_(ef)

Annual Return



XH6PTDQ5

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Company Name: **SAXON LTD**

Company Number: **05927706**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**152 THE BEECHES
UPTON UPON SEVERN
WR8 0QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAXON FULLWOOD**

Address: **152 THE BEECHES
UPTON UPON SEVERN
WR8 0QQ**

Director 1 :

Name: **JULIAN FULLWOOD**

Address: **152 THE BEECHES
UPTON UPON SEVERN
WR8 0QQ**

Date of Birth: **17/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 07/09/2009

Name:

JULIAN FULLWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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