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**Annual Return** 



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Company Name: SAXON LTD

Company Number: 05927706

## Company Details

Period Ending: 07/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

152 THE BEECHES UPTON UPON SEVERN WR8 0QQ

## Details of Officers of the Company

Company Secretary 1: Address: 152 THE BEECHES Name: SAXON FULLWOOD **UPTON UPON SEVERN** WR8 0QQ Director 1: Name: JULIAN FULLWOOD Address: **152 THE BEECHES UPTON UPON SEVERN** WR8 0QQ Nationality: Occupation: Date of Birth: **DIRECTOR** 17/02/1965 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 10 **GBP10 TOTALS GBP10** 10

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008

Name:

JULIAN FULLWOOD 152 THE BEECHES

Address:

UPTON UPON SEVERN

WORCESTER

WORCESTERSHIRE

WR8 0QQ

## Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)