



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAXTON TRADING LIMITED**

*Company Number:* **07889504**

*Date of this return:* **21/12/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **4 WYKE LANE NORTH  
ROUNDLE ESTATE FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 8LE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENN**

*Surname:*                                **PESKETT**

*Former names:*

*Service Address:*                        **4 WKKE LANE NORTH, ROUNDLE ESTATE  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 8LE**

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

*Date of Birth:*    **24/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH WENDY**

*Surname:* **PESKETT**

*Former names:*

*Service Address:* **4 WYKE LANE NORTH, ROUNDLE ESTSTE, FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 8LE**

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

*Date of Birth:* **17/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN PESKETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH WENDY PESKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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