

# **AR01** (ef)

#### **Annual Return**

29/12/2015



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Received for filing in Electronic Format on the:

Company Number: 07889504

*Date of this return:* 21/12/2015

*SIC codes:* **47789** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

4 WYKE LANE NORTH

ROUNDLE ESTATE FELPHAM

SAXTON TRADING LIMITED

BOGNOR REGIS WEST SUSSEX 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 Re	sident: UNITED KINGDOM
Date of Birth: **/04/1965	Nationality: BRITISH
Occupation: DIRECTOR	2

Company Director 2

Type: Person

Full forename(s): MRS SARAH WENDY

Surname: PESKETT

Former names:

Service Address: 4 WYKE LANE NORTH

BOGNOR REGIS WEST SUSSEX ENGLAND PO22 8LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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.