



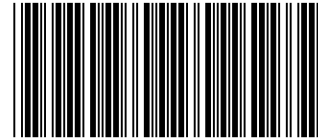
Companies House
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Annual Return

Company Name: **AXIS FIRST LIMITED**

Company Number: **01595904**



X5MVPVLO

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes

7210

7222

*Registered Office:
Address:*

**53-55 ST MARYS STREET
BRIDGWATER
SOMERSET
TA6 3EQ**

*Register of
Members Address:*

**ALBERT GOODMAN
MARY STREET HOUSE MARY
STREET
TAUNTON
SOMERSET
TA1 3NW**

*Register of Debenture
Holders Address:*

**ALBERT GOODMAN
MARY STREET HOUSE MARY
STREET
TAUNTON
SOMERSET
TA1 3NW**

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM PIKE**

Address: **FITZHEAD COURT LODGE
FITZHEAD
TAUNTON
SOMERSET TA4 3JT**

Director 1:

Name: **MR CONRAD CRAVEN** *Address:* **24 FRIARN STREET**
Date of Birth: **05/02/1967** **BRIDGWATER**
Nationality: **BRITISH** **SOMERSET TA6 3LH**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID WILLIAM PIKE** *Address:* **FITZHEAD COURT LODGE**
Date of Birth: **27/01/1965** **FITZHEAD**
Nationality: **BRITISH** **TAUNTON**
Occupation: **DIRECTOR** **SOMERSET TA4 3JT**

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	25100	GBP25100
TOTALS	25100	GBP25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25100 ORDINARY Shares held as at 14/12/2007

Name: **SYSTEMS AXIS (TECHNOLOGIES) LTD**

Address: **53-55 ST. MARY STREET**
BRIDGWATER
SOMERSET TA6 3EQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**