



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGJB7FTM

Received for filing in Electronic Format on the: **15/12/2009**

*Company Name:* **AXIS FIRST LIMITED**

*Company Number:* **01595904**

*Date of this return:* **14/12/2009**

*SIC codes:* **7210**  
**7222**

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

*Situation of Registered Office:* **53-55 ST MARYS STREET**  
**BRIDGWATER**  
**SOMERSET**  
**TA6 3EQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM**

*Surname:* **PIKE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CONRAD**

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **HAMP COTTAGE TAUNTON ROAD  
BRIDGWATER  
SOMERSET  
TA6 6BY**

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

*Date of Birth:* **05/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID WILLIAM**  
*Surname:*                      **PIKE**  
*Former names:*  
*Service Address:*              **FITZHEAD COURT LODGE**  
   **FITZHEAD**  
   **TAUNTON**  
   **SOMERSET**  
   **TA4 3JT**

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

*Date of Birth:*   **27/01/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALLOTED, CALLED-UP AND FULLY PAID.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25100 ORDINARY Shares held as at 14/12/2009**

*Name:*

**SYSTEMS AXIS (TECHNOLOGIES) LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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