



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

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Company Name: **Axiell Limited**

Company Number: **01607548**

Date of this return: **19/05/2013**

SIC codes: **26200**
62020

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

Situation of Registered Office: **WITAN GATE HOUSE 500-600 WITAN GATE WEST**
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOOSMITHS SECRETARIES LIMITED**

*Registered or
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3206137**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **FRASER**

Former names:

Service Address: **HALL VIEW DRIVE OFF GLAISDALE DRIVE WEST**
 BILBOROUGH
 NOTTINGHAM
 UNITED KINGDOM
 NG8 4GD

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

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MATS ANDERS TOMAS**

Surname: **HENTZEL**

Former names:

Service Address: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/12/1947** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRANT JASON**

Surname: **PALMER**

Former names:

Service Address: **WITAN GATE HOUSE 500-600 WITAN GATE WEST**
 MILTON KEYNES
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK9 1SH

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

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JERRY JOEL**

Surname: **SOMMERFELDT**

Former names:

Service Address: **BARYTONGRANDEN 20
224 68 LUND
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **26/08/1960** *Nationality:* **SWEDISH**

Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1049892
		<i>Aggregate nominal value</i>	1049892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1049892
		<i>Total aggregate nominal value</i>	1049892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **1049892 ORDINARY shares held as at the date of this return**
Name: **AXIELL LIBRARY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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