



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/07/2008

Company Name: **AXIAL UK LIMITED**

Company Number: **01811524**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ROYAL PORTBURY
DOCK ROAD PORTBURY
BRISTOL
BS20 7XJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID FRANCIS HARRIS** *Address:* **15 BADGER CLOSE
NEWTON POPPLEFORD
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 0EA**

Director 1 :

Name: **MR TIMOTHY GILES
LAMPERT** *Address:* **WISTERIA HOUSE NORTH STREET
BROAD CHALKE
SALISBURY
SP5 5EN**

Date of Birth: **07/03/1970** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JOHN MICHAEL
HEATHCOTE LIGHT** *Address:* **MAMBURY MANOR EAST PUTFORD
HOLSWORTHY
DEVON
EX22 7UH**

Date of Birth: **07/12/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **AVRIL PALMER-BAUNACK** *Address:* **WHITINGS PARK FARM
GAYHURST
BUCKINGHAMSHIRE
MK16 8LG**

Date of Birth: *Nationality:* *Occupation:*
 27/04/1964 **British** **CHIEF EXECUTIVE**

Director 4 :

Name: **ANDREW FORBES
SOMERVILLE** *Address:* **ROBIN HILL LONDON ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NQ**

Date of Birth: *Nationality:* *Occupation:*
 22/11/1959 **British** **FINANCE DIRECTOR**

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	32052000	GBP32052000

TOTALS

32052000	GBP32052000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32052000 ORDINARY Shares held as at 24/06/2008

Name:

AXIAL HOLDINGS LTD

Address:

**200 WORLE PARKWAY
WESTON-SUPER-MARE
SOMERSET
BS22 6WA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**