



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIS ELECTRONICS LIMITED**

Company Number: **02983376**

Date of this return: **26/10/2015**

SIC codes: **26110**
27900

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

Situation of Registered Office: **SILBURY COURT**
420 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKS
MK9 2AF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINA BUSINESS SERVICES LTD**

*Registered or
principal address:* **BEDFORD HEIGHTS MANTON LANE
BEDFORD
UNITED KINGDOM
MK41 7NY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05578271**

Company Director ***I***

Type: **Person**

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

Surname: **CHAPLIN**

Former names:

Service Address: **BEDFORD HEIGHTS MANTON LANE
BEDFORD
ENGLAND
MK41 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **CLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **INNESS**

Former names:

Service Address: **BEDFORD HEIGHTS MANTON LANE**
 BEDFORD
 MK41 7NY

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **JACKSON**

Former names:

Service Address: **BEDFORD HEIGHTS MANTON LANE
BEDFORD
MK41 7NY**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **DIR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTIAN WILLIAM**

Surname: **JUKES**

Former names:

Service Address: **BEDFORD HEIGHTS MANTON LANE
BEDFORD
BEDS
ENGLAND
MK41 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **QA DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **TURNER**

Former names:

Service Address: **BEDFORD HEIGHTS MANTON LANE**
 BEDFORD
 BEDS
 ENGLAND
 MK41 7NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **AXIS EMS HOLDINGS 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.