



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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XTPHEJVO

*Company Name:* **AXION MEDICAL DEVICES LTD**

*Company Number:* **03195248**

*Date of this return:* **07/05/2010**

*SIC codes:* **3310**

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

*Situation of Registered Office:* **CORNEL ASSOCIATES 117 ALEXANDRA PARK ROAD  
MUSWELL HILL  
LONDON  
ENGLAND  
N10 2DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DENIS CORNEL**

*Surname:* **LONERGAN**

*Former names:*

*Service Address:* **83 DUKES AVENUE  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2QD**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR DENIS CORNEL**  
*Surname:* **LONERGAN**  
*Former names:*

*Service Address:* **83 DUKES AVENUE  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2QD**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **13/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK THOMAS**  
*Surname:*                      **O'CONNELL**  
*Former names:*  
*Service Address:*              **23 GORDON CLOSE  
LITTLE PAXTON, ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 6PF**

*Country/State Usually Resident:*   **HUNTINGDON**

*Date of Birth:*   **20/07/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NEUROCHEMIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**100 ORDINARY Shares held as at 07/05/2010**

*Name:* **PROBE SCIENTIFIC LIMITED**

*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.