



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **Axion Medical Devices Ltd**

Company Number: **03195248**

Date of this return: **07/05/2011**

SIC codes: **3310**

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

Situation of Registered Office: **CORNEL ASSOCIATES 1 FREDERICK PLACE
CROUCH HALL ROAD
LONDON
UNITED KINGDOM
N8 8AF**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 2011-05-07
Name: PROBE SCIENTIFIC 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.