



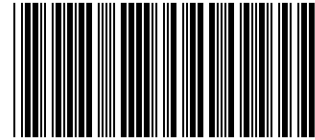
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Companies House
— for the record —

Annual Return

Company Name: AXIAL TECHNICAL SERVICES LIMITED

Company Number: 03485142



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Company Details

Period Ending: 23/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

200 WORLE PARKWAY
WORLE
WESTON SUPER MARE
SOMERSET
BS22 6WA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIPPA ARMSTRONG

Address: 162 MULLER ROAD
HORFIELD
BRISTOL
AVON BS7 9QX

Director 1:

Name: RUSSELL STEPHEN BROWN
Date of Birth: 15/04/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WESTWAYS HOUSE
STAPLEHAY
TAUNTON
SOMERSET TA3 7EZ

Director 2:

Name: **TIMOTHY GILES LAMPERT** *Address:* **MEAD END HOUSE**
Date of Birth: **07/03/1970** **BOWERCHALKE**
Nationality: **BRITISH** **SALISBURY**
Occupation: **ACCOUNTANT** **WILTSHIRE SP5 5EE**

Director 3:

Name: **JOHN CHARLES MERRY** *Address:* **WALON**
Date of Birth: **12/03/1961** **BOUNDARY WAY LUFTON**
Nationality: **BRITISH** **YEOVIL**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA22 8HZ**

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	3010100	GBP3010100
TOTALS	3010100	GBP3010100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3010100 ORDINARY Shares held as at 23/12/2007

Name: **AXIAL UK LIMITED**

Address: **200 WORLE PARKWAY**
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM BS22 6WA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**