



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFYCI9**

*Company Name:* **BANCSTREET AXELLERA LTD**

*Company Number:* **03940832**

*Date of this return:* **11/05/2014**

*SIC codes:* **58110**  
**58290**  
**62012**  
**70229**

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

*Situation of Registered Office:* **BANCSTREET HOUSE 21 ALBERT ROAD**  
**HOUNSLOW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW3 3RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MARCELLE MICHELLE GEORGINA MARIA**

*Surname:* **VON WENDLAND**

*Former names:*

*Service Address:* **PRINCES MEWS  
21 ALBERT ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3RW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MARTINEZ**

*Former names:*

*Service Address:*        **143 ELM PARK MANSIONS  
PARK WALK  
LONDON  
SW10 0AS**

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

*Date of Birth:*    **10/11/1968**                      *Nationality:*    **SPANISH**

*Occupation:*    **ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARCELLE MICHELLE GEORGINA MARIA**

*Surname:* **VON WENDLAND**

*Former names:*

*Service Address:* **PRINCES MEWS  
21 ALBERT ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3RW**

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

*Date of Birth:* **13/05/1970** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MARCELLE VON WENDLAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.