



Companies House
— for the record —

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Annual Return



X24BP8LW

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **AXSIA HOLDINGS LIMITED**

Company Number: **04150927**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VOYAGER HOUSE,
APOLLO RISE
FARNBOROUGH
HAMPSHIRE
GU14 0NP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE ELLIS**

Address: **BROOKHOLLOW CENTRAL III 2950
NORTH LOOP WEST, SUITE 700
HOUSTON
TEXAS
USA
77092**

Company Secretary 2:

Name: **DAVID HOPE**

Address: **16 SCHOOL LANE
WARGRAVE
READING
RG10 8AA**

Director 1 :

Name: **DAVID HOPE**

Address: **16 SCHOOL LANE
WARGRAVE
READING
RG10 8AA**

Date of Birth: **24/07/1958**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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 | 16200000 | GBP16200000 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16200000 ORDINARY Shares held as at 31/01/2009

Name: **NATIONAL TANK COMPANY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**