



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ67MTW4**

*Company Name:* **AXELCOVER LIMITED**

*Company Number:* **04185984**

*Date of this return:* **23/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR STERLING HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ALLAN WILLIAM**

*Surname:* **PORTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AZOUZ**

*Former names:*

*Service Address:*        **30 FERNCROFT AVENUE  
HAMPSTEAD  
LONDON  
NW3 7PH**

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

*Date of Birth:*    **24/03/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN STUART**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **PENTHOUSE 5  
HARLEY HOUSE REGENTS PARK  
LONDON  
NW1 5HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 23/03/2011 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* : 98 ORDINARY shares held as at 2011-03-23  
*Name:* DUALTIME LIMITED

*Shareholding 2* : 2 ORDINARY shares held as at 2011-03-23  
*Name:* GALLIARD HOMES 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.