



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

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Company Name: **AXIOM ANALYTICAL LABORATORIES LIMITED**

Company Number: **04222683**

Date of this return: **23/05/2015**

SIC codes: **71200**

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

Situation of Registered Office: **INNOSPEC MANUFACTURING PARK
OIL SITES ROAD
ELLESMERE PORT
CHESHIRE
CH65 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **14 BRIDGE VIEW
GARDEN CITY
DEESIDE
CLWYD
CH5 2HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **14 BRIDGE VIEW
GARDEN CITY
DEESIDE
CLWYD
CH5 2HY**

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **LABORATORY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN EDWARDS**

Surname: **YOUNG**

Former names:

Service Address: **54 MERTON DRIVE
WESTMINISTER PARK
CHESTER
CHESHIRE
CH4 7PQ**

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

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, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS

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 23/05/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KELLY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DUNCAN YOUNG**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **BARBARA KELLY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JANE YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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