



Companies House
— for the record —

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Annual Return



XZFPHC1U

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **AAXIOME LTD**

Company Number: **04792119**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**15 WATSON AVENUE
SUTTON
SURREY
UNITED KINGDOM
SM3 9RE**

*Register of
Members Address:*

**15 WATSON AVENUE
SUTTON
SM3 9RE**

*Register of Debenture
Holders Address:*

**15 WATSON AVENUE
SUTTON
SM3 9RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GOLAM MORSHED**

Address: **15 WATSON AVENUE
NORTH CHEAM
SUTTON
SURREY
SM3 9RE**

Director 1 :

Name: **MR GOLAM MORSHED**

Address: **15 WATSON AVENUE
NORTH CHEAM
SUTTON
SURREY
SM3 9RE**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **SHAHNAJ MORSHED**

Address: **15 WATSON AVENUE
NORTH CHEAM
SUTTON
SURREY
SM3 9RE**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **SOCIOLOGIST**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 09/06/2009

Name: **GOLAM MORSHED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name: **SHAHNAJ MORSHED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2009**

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