



Companies House
— for the record —

363a_(ef)

Annual Return



XO0YFE8K

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **AXEL P NO. 66 LIMITED**

Company Number: **04883901**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MITRE HOUSE
160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MITRE SECRETARIES
LIMITED**

Address: **- MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Director 1 :

Name: **MITRE DIRECTORS
LIMITED**

Address: **- MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MITRE SECRETARIES
LIMITED**

Address: **- MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **MR WILLIAM GEORGE
HENRY YUILL**

Address: **26 SPRINGFIELD PARK, NORTH
PARADE
HORSHAM
WEST SUSSEX
RH12 2BF**

Date of Birth: **15/09/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2009

Name: **MITRE HOUSE NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**