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**Annual Return** 



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 18/03/2009

Company Name: AXIOM SERVICES LIMITED

Company Number: 05072628

# Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

**LLOYDS CHAMBERS 1** 

PORTSOKEN STREET

LONDON UNITED KINGDOM

**E18BT** 

Register of

Members Address:

150 ALDERSGATE

**STREET** 

**LONDON** 

EC1A 4EJ

# Details of Officers of the Company

Name: A G SECRETARIAL LIMITED

Address: 100 BARBIROLLI SQUARE
MANCHESTER
M2 3AB

Director 1:

Name: MR PETER DONALD
GREENSLADE

Address: WOOD EDGE COTTAGE BOLNEY
ROAD
SHIPLAKE

SHIPLAKE HENLEY OXON

UNITED KINGDOM

RG9 3NT

Date of Birth: 05/11/1957 Nationality: BRITISH Occupation: ACCOUNTANT

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Director 2:

Name: TIMOTHY ROGER RIDDELL Address: 3 THE HOLLIES

LONGFIELD

**KENT** 

**UNITED KINGDOM** 

**DA3** 7HU

Date of Birth: 29/12/1957 Nationality: British Occupation: MANAGING DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1.00

**TOTALS** 

1 GBP1.00

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: AXIOM FINANCING LIMITED

Address:

### Authorisation

Authoriser Designation: secretary Date Authorised: 18/03/2009 Authenticated: Yes (E/W)