



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AXIOM SERVICES LIMITED
<i>Company Number:</i>	05072628
<i>Date of this return:</i>	15/03/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STANDARD HOUSE 12-13 ESSEX STREET LONDON WC2R 3AA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **STANDARD HOUSE 12-13
ESSEX STREET
LONDON
WC2R 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3413040**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVAN JOHN**

Surname: **KEANE**

Former names:

Service Address: **STANDARD HOUSE
12-13 ESSEX STREET
LONDON
ENGLAND
WC2R 3AA**

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

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AXIOM FINANCING 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.