



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXIOM SERVICES LIMITED**

*Company Number:* **05072628**

*Date of this return:* **15/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **CARD**

*Former names:*

*Service Address:*        **CHANTRY BRAINTREE ROAD  
FELSTED  
ESSEX  
CM6 3DR**

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

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

*Occupation:*    **INSURANCE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE STUART**

*Surname:*                         **OLIVER**

*Former names:*

*Service Address:*                **173 LANDELLS ROAD  
LONDON  
SE22 9PN**

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

*Date of Birth:*    **04/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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. .

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-15  
*Name:* AXIOM FINANCING LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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