



**Companies House**

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XX4T43SQ

Received for filing in Electronic Format on the 08/10/2008

Company Name **AXEMAN OVERSEAS LIMITED**

Company Number **05489409**

---

### *Company Details*

*Period Ending* **23/06/2007**

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

*Principal Business Activities*

*SIC codes*

**7414**

*Registered Office  
Address*

*Register of  
Members Address*

*Register of Debenture  
Holders Address*

**CHRISTCHURCH  
BUSINESS CTR GRANGE  
ROAD  
CHRISTCHURCH  
DORSET  
BH23 4JD**

## *Details of Officers of the Company*

### *Company Secretary 1.*

*Name* **MARSHALL BEAVEN LIMITED**    *Address* **CHRISTCHURCH BUSINESS CENTRE  
GRANGE ROAD  
CHRISTCHURCH  
DORSET  
BH23 4JD**

---

### *Director 1*

*Name.* **JOHN BRYANT**    *Address:* **7 Down Street  
London  
W1J 7AJ**

*Date of Birth* **11/06/1946**    *Nationality* **BRITISH**    *Occupation.* **ECONOMIST**

---

### *Director 2*

*Name* **SUSAN GAYLE BRYANT**    *Address:* **105 HOME PARK ROAD  
WIMBLEDON  
LONDON  
SW19 7HT**

*Date of Birth* **03/11/1945**    *Nationality* **BRITISH**    *Occupation.* **HOMEMAKER**

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007 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 23/06/2007**

<i>Name</i>	<b>JOHN BRYANT</b>
<i>Address</i>	<b>105 HOME PARK ROAD WIMBLEDON LONDON UNITED KINGDOM SW19 7HT</b>

---

### *Authorisation*

<i>Authoriser Designation</i> <b>secretary</b>	<i>Date Authorised</i> <b>08/10/2008</b>	<i>Authenticated</i> <b>Yes (E/W)</b>
--	--	---------------------------------------