



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIS SECURITIES EUROPE LIMITED**

Company Number: **05540630**

Date of this return: **18/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NATARAJAN MAHADEVAN**

Surname: **IYER**

Former names:

Service Address: **102, ANANT ASHRAM, 9TH ROAD, PLOT NO. 1326, NEAR JOY
HO
CHEMBUR
MUMBAI
INDIA
400 071**

Country/State Usually Resident: **INDIA**

Date of Birth: **21/06/1963** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **CYRIL ANAND**

Surname: **MADIREDDI**

Former names:

Service Address: **11 DELL WALK
NEW MALDEN
UNITED KINGDOM
KT3 4RF**

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

Date of Birth: **31/03/1965** *Nationality:* **INDIAN**

Occupation: **MD & CEO, AXIS BANK UK
LIMITED**

Company Director **3**

Type: **Person**

Full forename(s): **SRINIVASAN**

Surname: **VARADARAJAN**

Former names:

Service Address: **1301-B, CHAITANYA TOWERS, APPA SAHEB MARATHE MARG
PRABHADEVI
MUMBAI
INDIA
400025**

Country/State Usually Resident: **INDIA**

Date of Birth: **09/12/1964** *Nationality:* **INDIAN**

Occupation: **SERVICE (EXECUTIVE
DIRECTOR - AXIS BANK)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **1000002 ORDINARY shares held as at the date of this return**
Name: **AXIS CAPITAL 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.