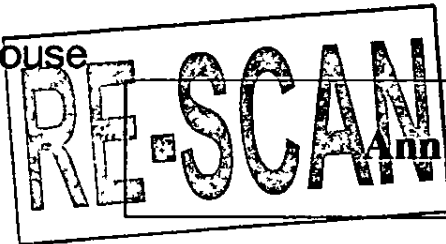




Companies House

**AR01** (ef)



Annual Return



Received for filing in Electronic Format on the 17/03/2014

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<i>Company Name</i>	<b>AXON LIMITED</b>
<i>Company Number</i>	<b>05728502</b>
<i>Date of this return</i>	<b>02/03/2014</b>
<i>SIC codes</i>	<b>62090</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>C/O BERRY SMITH LLP HAYWOOD HOUSE DUMFRIES PLACE CARDIFF WALES CF10 3GA</b>

**Officers of the company**

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## *Company Secretary 1*

*Type* **Corporate**  
*Name* **BERITH (SECRETARIES) LIMITED**  
  
*Registered or principal address* **HAYWOOD HOUSE DUMFRIES PLACE  
CARDIFF  
UNITED KINGDOM  
CF10 3GA**

## *European Economic Area (EEA) Company*

*Register Location* **ENGLAND / WALES**  
*Registration Number* **02958053**

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR COLIN JOHN**  
  
*Surname* **HARDING**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **15/11/1946** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

*Company Director* 2

*Type* **Person**

*Full forename(s)* **MR PAUL ROY**

*Surname* **HARDING**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **23/07/1952**

*Nationality.* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 3

Type	Person
Full forename(s)	DR RAYMOND ERIC

*Surname* WINTER

### Former names

**Service Address**

**209A PRINCESS PARK MANOR  
ROYAL DRIVE  
FRIERN BARNET  
LONDON  
ENGLAND  
N11 3FS**

Country/State Usually Resident ENGLAND

*Date of Birth* **24/11/1942** *Nationality* **ENGLISH**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108000</b>
		<i>Aggregate nominal value</i>	<b>1080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30693</b>
		<i>Aggregate nominal value</i>	<b>306 93</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42943</b>
		<i>Aggregate nominal value</i>	<b>429.43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12234</b>
		<i>Aggregate nominal value</i>	<b>122.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68501</b>
		<i>Aggregate nominal value</i>	<b>685.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60600</b>
		<i>Aggregate nominal value</i>	<b>606</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54792</b>
		<i>Aggregate nominal value</i>	<b>547.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) NOT LIABLE TO REDEMPTION**

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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>395263</b>
		<i>Total aggregate nominal value</i>	<b>3952.63</b>

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*Full Details of Shareholders*

The details below relate to individuals /corporate bodies that were shareholders as at 02/03/2014 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*

<i>Shareholding 1 Name.</i>	<b>2250 ORDINARY shares held as at the date of this return BORDEAUX SERVICES (GUERNSEY) LIMITED</b>	✓
<i>Shareholding 2 Name</i>	<b>7141 ORDINARY shares held as at the date of this return SUZY BELINDA HUGHES</b>	✓
<i>Shareholding 3 Name</i>	<b>62150 ORDINARY shares held as at the date of this return COLIN JOHN HARDING</b>	✓
<i>Shareholding 4 Name.</i>	<b>64150 ORDINARY shares held as at the date of this return PAUL ROY HARDING</b>	✓
<i>Shareholding 5 Name</i>	<b>8584 ORDINARY shares held as at the date of this return CHRIS BOOBYER</b>	
<i>Shareholding 6 Name</i>	<b>13825 ORDINARY shares held as at the date of this return AH WORTH &amp; COMPANY LIMITED</b>	✓
<i>Shareholding 7 Name</i>	<b>8500 ORDINARY shares held as at the date of this return ROPLEY ASSOCIATES LIMITED</b>	✓

<i>Shareholding 8 Name</i>	3175 ORDINARY shares held as at the date of this return PRAKESH MASHRU
<i>Shareholding 9 Name</i>	3175 ORDINARY shares held as at the date of this return PARESH MASHRU
<i>Shareholding 10 Name</i>	500 ORDINARY shares held as at the date of this return ERIC NOWAK
<i>Name</i>	JULIE NOWAK
<i>Shareholding 11 Name</i>	10500 ORDINARY shares held as at the date of this return PHILLIP CADE
<i>Shareholding 12 Name</i>	4710 ORDINARY shares held as at the date of this return RICHARD GUILBERT
<i>Shareholding 13 Name</i>	3234 ORDINARY shares held as at the date of this return RITESH SHAH
<i>Shareholding 14 Name</i>	15525 ORDINARY shares held as at the date of this return JAMES LEEK
<i>Shareholding 15 Name</i>	9338 ORDINARY shares held as at the date of this return PAUL HEWITT
<i>Shareholding 16 Name</i>	303 ORDINARY shares held as at the date of this return DARRYL ASHING
<i>Shareholding 17 Name</i>	2850 ORDINARY shares held as at the date of this return ELISABETH WILLIAMS
<i>Shareholding 18 Name</i>	900 ORDINARY shares held as at the date of this return CARL HILLWOOD
<i>Shareholding 19 Name</i>	1660 ORDINARY shares held as at the date of this return SARA KERR
<i>Name</i>	DAVID KERR
<i>Shareholding 20 Name</i>	19500 ORDINARY shares held as at the date of this return TOM SALVESEN
<i>Shareholding 21</i>	13195 ORDINARY shares held as at the date of this return



<i>Name.</i>	<b>BANK OF SCOTLAND</b>
<i>Shareholding 22 Name</i>	<b>695 ORDINARY shares held as at the date of this return OXFORD INNOVATION</b>
<i>Shareholding 23 Name</i>	<b>0 ORDINARY shares held as at the date of this return 1400 shares transferred on 2014-02-28 ST HELENS PE</b>
<i>Shareholding 24 Name.</i>	<b>2650 ORDINARY shares held as at the date of this return HAMISH WILLIAMS</b>
<i>Shareholding 25 Name</i>	<b>6000 ORDINARY shares held as at the date of this return RICHARD JACKSON</b>
<i>Shareholding 26 Name</i>	<b>2728 ORDINARY shares held as at the date of this return ZOE MORGAN</b>
<i>Shareholding 27 Name:</i>	<b>3523 ORDINARY shares held as at the date of this return CHRIS PEARSON</b>
<i>Shareholding 28 Name</i>	<b>1820 ORDINARY shares held as at the date of this return BRYAN PORTMAN</b>
<i>Shareholding 29 Name</i>	<b>2500 ORDINARY shares held as at the date of this return JARKO VEIJALAINEN</b>
<i>Shareholding 30 Name</i>	<b>1150 ORDINARY shares held as at the date of this return PRATIK SHARMA</b>
<i>Shareholding 31 Name</i>	<b>1000 ORDINARY shares held as at the date of this return SIOBHAN WORTH</b>
<i>Shareholding 32 Name</i>	<b>2550 ORDINARY shares held as at the date of this return NEXUS GROUP HOLDINGS</b>
<i>Shareholding 33 Name</i>	<b>54156 ORDINARY shares held as at the date of this return HYGEA VCT</b>
<i>Shareholding 34 Name</i>	<b>7903 ORDINARY shares held as at the date of this return PAMELA ORMEROD</b>
<i>Shareholding 35 Name</i>	<b>100 ORDINARY shares held as at the date of this return HELEN HARDING</b>

<i>Shareholding 36 Name</i>	100 ORDINARY shares held as at the date of this return JENNIFER HARDING
<i>Shareholding 37 Name</i>	250 ORDINARY shares held as at the date of this return ISABELLE CADE
<i>Shareholding 38 Name</i>	1250 ORDINARY shares held as at the date of this return RICK ABBOTT
<i>Shareholding 39 Name</i>	323 ORDINARY shares held as at the date of this return SONAL SHAH
<i>Shareholding 40 Name</i>	1000 ORDINARY shares held as at the date of this return TRACY PEARSON
<i>Shareholding 41 Name</i>	2000 ORDINARY shares held as at the date of this return THOMAS FG WILLIAMS
<i>Shareholding 42 Name</i>	1400 ORDINARY shares held as at the date of this return ST HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED
<i>Shareholding 43 Name</i>	1000 ORDINARY shares held as at the date of this return BELINDA QUINN
<i>Shareholding 44 Name</i>	15000 ORDINARY shares held as at the date of this return JOHN TILNEY
<i>Shareholding 45 Name</i>	10000 ORDINARY shares held as at the date of this return ACRE EQUITY INVESTMENTS
<i>Shareholding 46 Name</i>	7000 ORDINARY shares held as at the date of this return JOHN REYNOLDS
<i>Shareholding 47 Name</i>	5000 ORDINARY shares held as at the date of this return SIR MARTIN WOOD
<i>Shareholding 48 Name</i>	5000 ORDINARY shares held as at the date of this return LADY AUDREY WOOD
<i>Shareholding 49 Name</i>	2000 ORDINARY shares held as at the date of this return HILARY OTTER
<i>Shareholding 50 Name</i>	1000 ORDINARY shares held as at the date of this return LUCY HARDING

*Shareholding 51*      1000 ORDINARY shares held as at the date of this return  
*Name*                      HALE HARDING

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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



Companies House

**COMPANY NAME: AXON LIMITED**

**COMPANY NUMBER: 05728502**

**A SECOND FILED AR01 WAS REGISTERED ON 01/05/2014**