



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXON LIMITED**

*Company Number:* **05728502**

*Date of this return:* **02/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O BERRY SMITH LLP HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF  
CF10 3GA**

**Officers of the company**

## *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:* **\*\*/11/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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:* **\*\*/07/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>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>

### *Prescribed particulars*

**NONE**

<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**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13200</b>
		<i>Aggregate nominal value</i>	<b>132</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>408463</b>
		<i>Total aggregate nominal value</i>	<b>4084.63</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 0 ORDINARY shares held as at the date of this return**  
**2250 shares transferred on 2015-12-04**

**Name: BORDEAUX SERVICES (GUERNSEY) LIMITED**

**Shareholding 2 : 7141 ORDINARY shares held as at the date of this return**  
**Name: SUZY BELINDA HUGHES**

**Shareholding 3 : 62150 ORDINARY shares held as at the date of this return**  
**Name: COLIN JOHN HARDING**

*Shareholding 4* : 64150 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROY HARDING

*Shareholding 5* : 2584 ORDINARY shares held as at the date of this return  
*Name:* CHRIS BOOBYER

*Shareholding 6* : 13825 ORDINARY shares held as at the date of this return  
*Name:* AH WORTH & COMPANY LIMITED

*Shareholding 7* : 8500 ORDINARY shares held as at the date of this return  
*Name:* ROPLEY ASSOCIATES LIMITED

*Shareholding 8* : 3175 ORDINARY shares held as at the date of this return  
*Name:* PRAKESH MASHRU

*Shareholding 9* : 3175 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF PARESH MASHRU

*Shareholding 10* : 500 ORDINARY shares held as at the date of this return  
*Name:* ERIC NOWAK

*Name:* JULIE NOWAK

*Shareholding 11* : 10500 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP CADE

*Shareholding 12* : 6960 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GUILBERT

*Shareholding 13* : 3234 ORDINARY shares held as at the date of this return  
*Name:* RITESH SHAH

*Shareholding 14* : 21525 ORDINARY shares held as at the date of this return  
*Name:* JAMES LEEK

*Shareholding 15* : 9338 ORDINARY shares held as at the date of this return  
*Name:* PAUL HEWITT

*Shareholding 16* : 303 ORDINARY shares held as at the date of this return  
*Name:* DARRYL ASHING

*Shareholding 17* : 2850 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH WILLIAMS

*Shareholding 18* : 900 ORDINARY shares held as at the date of this return

*Name:* CARL HILLWOOD

*Shareholding 19* : 1660 ORDINARY shares held as at the date of this return  
*Name:* SARA KERR

*Name:* DAVID KERR

*Shareholding 20* : 19500 ORDINARY shares held as at the date of this return  
*Name:* TOM SALVESEN

*Shareholding 21* : 13195 ORDINARY shares held as at the date of this return  
*Name:* UBERIOR EQUITY LIMITED

*Shareholding 22* : 695 ORDINARY shares held as at the date of this return  
*Name:* OXFORD INNOVATION

*Shareholding 23* : 2650 ORDINARY shares held as at the date of this return  
*Name:* HAMISH WILLIAMS

*Shareholding 24* : 6000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JACKSON

*Shareholding 25* : 2728 ORDINARY shares held as at the date of this return  
*Name:* ZOE MORGAN

*Shareholding 26* : 3523 ORDINARY shares held as at the date of this return  
*Name:* CHRIS PEARSON

*Shareholding 27* : 1820 ORDINARY shares held as at the date of this return  
*Name:* BRYAN PORTMAN

*Shareholding 28* : 2500 ORDINARY shares held as at the date of this return  
*Name:* JARKO VEIJALAINEN

*Shareholding 29* : 1150 ORDINARY shares held as at the date of this return  
*Name:* PRATIK SHARMA

*Shareholding 30* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIOBHAN WORTH

*Shareholding 31* : 2550 ORDINARY shares held as at the date of this return  
*Name:* NEXUS GROUP HOLDINGS

*Shareholding 32* : 56356 ORDINARY shares held as at the date of this return

*Name:* HYGEA VCT

*Shareholding 33* : 7903 ORDINARY shares held as at the date of this return  
*Name:* PAMELA ORMEROD

*Shareholding 34* : 100 ORDINARY shares held as at the date of this return  
*Name:* HELEN HARDING

*Shareholding 35* : 100 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER HARDING

*Shareholding 36* : 250 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF ISABELLE CADE

*Shareholding 37* : 1250 ORDINARY shares held as at the date of this return  
*Name:* RICK ABBOTT

*Shareholding 38* : 323 ORDINARY shares held as at the date of this return  
*Name:* SONAL SHAH

*Shareholding 39* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TRACY PEARSON

*Shareholding 40* : 2000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FG WILLIAMS

*Shareholding 41* : 1400 ORDINARY shares held as at the date of this return  
*Name:* ST HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED

*Shareholding 42* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BELINDA QUINN

*Shareholding 43* : 15000 ORDINARY shares held as at the date of this return  
*Name:* JOHN TILNEY

*Shareholding 44* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ACRE EQUITY INVESTMENTS

*Shareholding 45* : 7000 ORDINARY shares held as at the date of this return  
*Name:* JOHN REYNOLDS

*Shareholding 46* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SIR MARTIN WOOD

*Shareholding 47* : 5000 ORDINARY shares held as at the date of this return



*Name:* LADY AUDREY WOOD

*Shareholding 48* : 2000 ORDINARY shares held as at the date of this return

*Name:* HILARY OTTER

*Shareholding 49* : 1000 ORDINARY shares held as at the date of this return

*Name:* LUCY HARDING

*Shareholding 50* : 1000 ORDINARY shares held as at the date of this return

*Name:* HALE HARDING

*Shareholding 51* : 6000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL WINTERSON

*Shareholding 52* : 5000 ORDINARY shares held as at the date of this return

*Name:* DEREK SHORT

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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.