



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2011**

X0OAN6K9

Company Name: **AXACTIA LIMITED**

Company Number: **06024611**

Date of this return: **11/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **STATION HOUSE STATION APPROACH
EAST HORSLEY
SURREY
KT24 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN PAULINE**

Surname: **BROOME**

Former names:

Service Address: **AMBERLEY
THE HIGHLANDS EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BG**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROOME**

Former names:

Service Address: **AMBERLEY
THE HIGHLANDS
EAST HORSLEY
SURREY
KT24 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROOME**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **HELEN BROOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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