



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXIS TRAVEL MARKETING LIMITED**

Company Number: **06614880**

Date of this return: **09/06/2012**

SIC codes: **73110**

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

Situation of Registered Office: **195 CHURCH ROAD
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **CASHMORE**

Former names:

Service Address: **FLAT 4 48
CANNING ROAD
CROYDON
SURREY
CR0 6QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER ALAN**

Surname: **BRADLEY**

Former names:

Service Address: **FLAT 4 48 CANNING ROAD
CROYDON
SURREY
CR0 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **CASHMORE**

Former names:

Service Address: **FLAT 4 48
CANNING ROAD
CROYDON
SURREY
CR0 6QF**

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

Date of Birth: **08/12/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE 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 09/06/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE CASHMORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROGER BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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