



Companies House
— for the record —

AR01 (ef)

Annual Return



XF3SGFPR

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **AXIS PROJECT MANAGEMENT LIMITED**

Company Number: **06764448**

Date of this return: **03/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **3 WOOD CLOSE
STRENSALL
YORK
YO32 5YH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNY**

Surname: **ROOM**

Former names:

Service Address: **THE OLD SCHOOL YARD COTTAGE 2 STORKING
LANE
WILBERFOSS
YORK
UNITED KINGDOM
YO41 5NB**

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

Date of Birth: **15/08/1980** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ROOM**

Former names:

Service Address: **THE OLD SCHOOL YARD COTTAGE 2 STORKING
LANE
WILBERFOSS
YORK
UNITED KINGDOM
YO41 5NB**

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

Date of Birth: **11/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS & RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS.		

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 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 03/12/2009

Name:

ROBERT ROOM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2009

Name:

JENNY ROOM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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