



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIS PROJECT MANAGEMENT LIMITED**

Company Number: **06764448**

Date of this return: **03/12/2014**

SIC codes: **43390**

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

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

Officers of the company

Company Director ***I***

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 03/12/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT ROOM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNY ROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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