



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXITRADER UK LTD**

Company Number: **07704829**

Date of this return: **14/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORAN ANDREW**

Surname: **DRAPAC**

Former names:

Service Address: **UNIT 1 57 PRINCE ALBERT STREET
MOSMAN
AUSTRALIA
2088**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/10/1954**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **MACKINNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1971** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1 ORD shares held as at the date of this return**
Name: **AXICORP FINANCIAL SERVICES PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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