



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIS MECHANICAL SERVICES LTD**

Company Number: **07779480**

Date of this return: **20/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **73 PEACHES CLOSE
SUTTON
SURREY
SM2 7BL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COURTHOLD**

Former names:

Service Address: **73 PEACHES CLOSE
SUTTON
SURREY
ENGLAND
SM2 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1982** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY EDWARD**

Surname: **COURTHOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 20/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY A COURTHOLD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY E COURTHOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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