



Annual Return

Company Name: **AAXIS COMMERCE LTD**

Company Number: **09098036**



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Company Name: **AAXIS COMMERCE LTD**

Company Number: **09098036**

Date of this return: **23/06/2016**

Sic Codes: **62090**

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

Situation of **480 GREAT WEST ROAD HOUNSLOW MIDDLESEX**

Registered Office: **TW5 0TA**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ASAD**  
Surname: **DURRANI**  
Service Address: **480 GREAT WEST ROAD HOUNSLOW  
UNITED KINGDOM TW5 0TA**

Country/State **USA**  
Usually Resident:  
Date of Birth: **\*\*/05/1963** Nationality: **UNITED  
STATES OF  
AMERICA**

Occupation: **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006 EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **AAXIS GROUP CORPORATION**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

