



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **AXIOS SYSTEMS PUBLIC LIMITED COMPANY**

Company Number: **SC113394**

Date of this return: **15/06/2012**

SIC codes: **62012**
62090

Company Type: **Public limited company**

Situation of Registered Office: **AXIOS HOUSE**
60 MELVILLE STREET
EDINBURGH
EH3 7HF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOS**

Surname: **NICHOLAS**

Former names:

Service Address: **8 EASDALE PLACE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6XD**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOS**

Surname: **NICHOLAS**

Former names:

Service Address: **8 EASDALE PLACE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **AILSA**

Surname: **SYMEONIDES**

Former names:

Service Address: **DALRIADA HOUSE
ANCRUM ROAD
ESKBANK
MIDLOTHIAN
EH22 3AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TASOS**

Surname: **SYMEONIDES**

Former names:

Service Address: **DALRIADA HOUSE
ANCRUM ROAD
ESKBANK
MIDLOTHIAN
EH22 3AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **TASOS SYMEONIDES**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **AILSA SYMEONIDES**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **ANDROS SYMEONIDES**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARKOS SYMEONIDES**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **TARA SYMEONIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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