



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC113394**

*Date of this return:* **15/06/2016**

*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*    ***1***

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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.