



Annual Return

Company Name: **AXIS-SHIELD LIMITED**

Company Number: **SC145200**



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Company Name: **AXIS-SHIELD LIMITED**

Company Number: **SC145200**

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

Sic Codes: **64209**

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

Situation of **THE TECHNOLOGY PARK DUNDEE**

Registered Office: **DD2 1XA**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EQUINITI 1ST FLOOR, 34 SOUTH GYLE CRESCENT SOUTH GYLE  
BUSINESS PARK EDINBURGH  
EH12 9EB**

There are no records kept at the above address

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID ANDREW**  
Surname: **BOND**  
Service Address: **3 RASTELL AVENUE LONDON  
ENGLAND SW2 4XP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED  
ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **BRIDGEN**  
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/01/1946**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>350</b>

Prescribed particulars

**ORDINARY VOTING SHARES. EACH SHARE GETS ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>350</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:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>ALERE AS HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

