



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIS-SHIELD LIMITED**

Company Number: **SC145200**

Date of this return: **23/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **THE TECHNOLOGY PARK
DUNDEE
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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BOND**

Former names:

Service Address: **3 RASTELL AVENUE
LONDON
ENGLAND
SW2 4XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRIDGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/01/1946**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.35
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES. EACH SHARE GETS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALERE AS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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