



Companies House
— for the record —

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Annual Return



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Company Name: **ANAXIOM (SCOTLAND) LTD.**

Company Number: **SC246141**

Company Details

Period Ending: **21/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RADLEIGH HOUSE 1
GOLF ROAD,
CLARKSTON
GLASGOW
G76 7HU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART PERRY**

Address: **1 WESTERTON COURT
BUSBY
GLASGOW
LANARKSHIRE
G76 8NG**

Director 1 :

Name: **PETER ROGER AYLMOORE**

Address: **KEBLE HOUSE CHURCH END, SOUTH
LEIGH
WITNEY
OXFORDSHIRE
OX29 6UR**

Date of Birth:

01/08/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN DUDLEY HARE**

Address: **PAWPOTS HARDINGS LANE
ILKLEY
WEST YORKSHIRE
LS29 0DZ**

Date of Birth:

18/02/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: STEWART PERRY

Address: 1 WESTERTON COURT
BUSBY
GLASGOW
LANARKSHIRE
G76 8NG

Date of Birth:

24/05/1959

Nationality:

BRITISH

Occupation:

PRODUCTION DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	59100	GBP59100
PREFERENCE	43043	GBP43043
TOTALS		
	102143	GBP102143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9956 ORDINARY Shares held as at 21/03/2008

Name: PHILIP JAMES BENGE

Address: 27 RED POST HILL
NORTH DULWICH
LONDON
SE24 9JJ

Shareholding 2:

43043 PREFERENCE Shares held as at 21/03/2008

Name: **SCOTTISH ENTERPRISE**

Address: **150 BROOMIELAW
GLASGOW
G2 8LU**

Shareholding 3:

9956 ORDINARY Shares held as at 21/03/2008

Name: **JANICE HENDRY**

Address: **13 FORTH GROVE
MOSSNUCK
EAST KILBRIDE
G75 8XF**

Shareholding 4:

16644 ORDINARY Shares held as at 21/03/2008

Name: **JOHN HARE**

Address: **PAWPOTS HARDINGS LANE
ILKLEY
WEST YORKSHIRE
LS29 0DZ**

Shareholding 5:

2400 ORDINARY Shares held as at 21/03/2008

Name:

ANDREW MELLOR

Address:

**17 SHUTTLEWORTH ROAD
BATTERSEA
LONDON
SW11 3DH**

Shareholding 6:

3988 ORDINARY Shares held as at 21/03/2008

Name:

WILLIAM DYER

Address:

**82 OWENS AVENUE
EAST KILBRIDE
M12 G75**

Shareholding 7:

10542 ORDINARY Shares held as at 21/03/2008

Name:

FRED FORFAR

Address:

**DALEMOOR 9 MIDDLETON AVENUE
ILKLEY
WEST YORKSHIRE
LS29 0AD**

Shareholding 8:

2068 ORDINARY Shares held as at 21/03/2008

Name:

DUNWEEDIN LIMITED

Address:

**WINDSOR HOUSE 6 WINDSOR WAY
KNUTSFORD
CHESHIRE
WA16 6JB**

Shareholding 9:

3546 ORDINARY Shares held as at 21/03/2008

Name:

SCOTTISH ENTERPRISE

Address:

**150 BROOMIELAW
GLASGOW
G2 8LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

Authenticated: **Yes (SC)**