



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXPOWZBD**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **AXSIA LIMITED**

*Company Number:* **03047122**

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### *Company Details*

*Period Ending:* **11/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**VOYAGER, APOLLO RISE  
FARNBOROUGH  
HAMPSHIRE  
GU14 0NP**

*Register of  
Members Address:*

**VOYAGER, APOLLO  
RISE FARNBOROUGH  
HAMPSHIRE  
GU14 0NP**

*Register of Debenture  
Holders Address:*

**VOYAGER, APOLLO  
RISE FARNBOROUGH  
HAMPSHIRE  
GU14 0NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHERINE ELLIS**

*Address:* **BROOKHOLLOW CENTRAL III 2950  
NORTH LOOP WEST, SUITE 700  
HOUSTON  
TEXAS  
USA  
77092**

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*Company Secretary 2:*

*Name:* **DAVID HOPE**

*Address:* **FAIRLY MIDFORD  
BATH  
NORTH EAST SOMERSET  
BA2 7BY**

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*Director 1 :*

*Name:* **DAVID HOPE**

*Address:* **FAIRLY MIDFORD  
BATH  
NORTH EAST SOMERSET  
BA2 7BY**

*Date of Birth:* **24/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>800000</b>	<b>GBP8000</b>

PREFERENCE

7170000

GBP7170000

TOTALS

7970000

GBP7178000

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7170000 PREFERENCE Shares held as at 11/04/2008**

*Name:*

**AXSIA GROUP LTD**

*Address:*

**VOYAGER APOLLO RISE  
FARNBOROUGH  
HAMPSHIRE  
GU14 0NP**

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*Shareholding 2:*

**800000 ORDINARY Shares held as at 11/04/2008**

*Name:*

**AXSIA GROUP LTD**

*Address:*

**VOYAGER APOLLO RISE  
FARNBOROUGH  
GU14 0NP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

*Authenticated:* **Yes (E/W)**