



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XCNWJWBI

Company Name: **AXHOLME SECRETARIES LIMITED**

Company Number: **03409221**

Date of this return: **25/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME NOMINEES LIMITED**

*Registered or
principal address:* **79 CHICHESTER STREET
BELFAST
NORTHERN IRELAND
BT1 4JE**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI37772**

Company Director 1

Type: **Corporate**
Name: **AXHOLME DIRECTORS LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409220**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 1 ORDINARY shares held as at 2011-07-25
Name: ROSSBLANE NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-25
Name: AXHOLME NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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