



*Companies House*  
— for the record —

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

**Annual Return**



**XDF7A5R2**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **AXEON TECHNOLOGIES LIMITED**

*Company Number:* **03460977**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**8 CLIFFORD STREET  
LONDON  
W1S 2LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JAMES CAMPBELL**

*Address:* **JEANFIELD FARM CARNWATH  
LANARKSHIRE  
ML11 8LJ**

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### *Director 1 :*

*Name:* **LAWRENCE BERNIS**

*Address:* **4 BARNBROOK ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9PW**

*Date of Birth:*

**11/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **DAVID JAMES CAMPBELL**

*Address:* **JEANFIELD FARM CARNWATH  
LANARKSHIRE  
ML11 8LJ**

*Date of Birth:*

**14/06/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF FIN OFFICER**

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*Director 3 :*

*Name:* **HAMISH ALEXANDER  
GRANT**

*Address:* **HAAMAR HOUSE KINGS ROAD  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2HB**

*Date of Birth:* **23/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER SOFTWARE  
DEVELOPER**

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*Director 4 :*

*Name:* **CHARLES LEWIS  
MATTHEWS**

*Address:* **OLD RED LION MILLERS LANE  
HORNTON  
BANBURY  
OXFORDSHIRE  
OX15 6BS**

*Date of Birth:* **17/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*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>915023</b>	<b>GBP915023</b>
<i>TOTALS</i>	<b>915023</b>	<b>GBP915023</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**915023 ORDINARY Shares held as at 05/11/2008**

*Name:*

**AXEON HOLDINGS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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