



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGGCMMB

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Company Name: **AXEON TECHNOLOGIES LIMITED**

Company Number: **03460977**

Date of this return: **05/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **8 CLIFFORD STREET
LONDON
W1S 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **CAMPBELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE OWEN**

Surname: **BERNS**

Former names:

Service Address: **90 KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1960**

Nationality: **BRITISH**

Occupation: **CHIEF FIN OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **MATTHEWS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	915023
		<i>Aggregate nominal value</i>	915023
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	915023
		<i>Total aggregate nominal value</i>	915023

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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 : 915023 ORDINARY shares held as at 2009-11-05
Name: AG HOLDING 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.