



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIOM INTERNET GROUP LIMITED**

Company Number: **03947081**

Date of this return: **14/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **TECHNOLOGY HOUSE LISSADEL STREET
SALFORD
MANCHESTER
M6 6AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLIE**

Surname: **BOND**

Former names:

Service Address: **24 LEOMINSTER DRIVE
PEEL HALL
MANCHESTER
M22 5DH**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROOKES**

Former names:

Service Address: **60 POLEFIELD ROAD
PRESTWICH
MANCHESTER
M25 2QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **FISHER**

Former names:

Service Address: **158 HEYWOOD ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **HOUSLEY**

Former names:

Service Address: **6 STABLEFOLD
WORSLEY
MANCHESTER
LANCASHIRE
M28 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION ? INCLUDING ON A WINDING UP? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **501 ORDINARY shares held as at the date of this return**
Name: **MARK HOUSLEY**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **PAUL BROOKES**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **MARK FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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