



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGPJXJ45

Received for filing in Electronic Format on the: **13/04/2010**

---

*Company Name:* **AXIOM INTERNET GROUP LIMITED**

*Company Number:* **03947081**

*Date of this return:* **14/03/2010**

*SIC codes:* **7260**

*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* **I**

*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:* **1960-12-26**

*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:*   **1965-08-31**                              *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:*   **1968-10-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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 DISTIBUTION ?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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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*

**501 ORDINARY Shares held as at 14/03/2010**

*Name:* **MARK HOUSLEY**

*Address:*

---

*Shareholding : 2*

**333 ORDINARY Shares held as at 14/03/2010**

*Name:* **PAUL BROOKES**

*Address:*

---

*Shareholding : 3*

**166 ORDINARY Shares held as at 14/03/2010**

*Name:* **MARK FISHER**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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