



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXC. LIMITED**

Company Number: **04334977**

Date of this return: **05/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SHERWOOD HALL ASSOCIATES 1ST FLOOR LANGTON HOUSE
BIRD STREET LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHARINE CECILIA**

Surname: **GRUNDY**

Former names:

Service Address: **70 RYLAND ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2BW**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY GORDON**

Surname: **GLEW**

Former names:

Service Address: **70 RYLAND ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHARINE CECILIA**

Surname: **GRUNDY**

Former names:

Service Address: **70 RYLAND ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ONE VOTE PER SHARE			

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY GORDON GLEW

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHARINE CECILIA GRUNDY

Shareholding 3 : 1 'A' ORDINARY SHARES shares held as at the date of this return
Name: ANTHONY GORDON GLEW

Shareholding 4 : 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHARINE CECILIA GRUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

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