



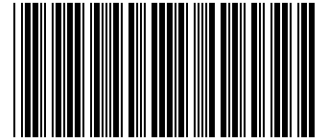
Companies House
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Annual Return

Company Name: **AXIA FX LIMITED**

Company Number: **05762951**



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Received for filing in Electronic Format on the: **21/06/2007**

Company Details

Period Ending: **30/03/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**225 MARSH WALL
LONDON
E14 9FW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIVYA BALA AMIN**

Address: **51 BARN HILL
WEMBLEY
MIDDLESEX HA9 9LL**

Director 1:

Name: **STEVEN ROBERT REEVES**
Date of Birth: **15/07/1959**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Address: **LIME TREE HOUSE 4 LIME
AVENUE
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8LG**

Director 2:

Name: **DAVID WHITE**
Date of Birth: **23/05/1959**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **63 HERMITAGE COURT**
 KNIGHTEN STREET WAPPING
 LONDON E1W 1PW

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>
A ORDINARY	1020	GBP1020
B ORDINARY	980	GBP980
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1020 A ORDINARY Shares held as at 30/03/2007

Name: **IFX GROUP PLC**

Address: **ONE AMERICA SQUARE**
 17 CROSSWALL
 LONDON
 UNITED KINGDOM EC3N 2LB

Shareholding 2:

780 B ORDINARY Shares held as at 30/03/2007

Name: **DAVID WHITE**

Address: **FLAT 63 HERMITAGE COURT**
 KNIGHTEN STREET
 LONDON
 UNITED KINGDOM E1W 1PW

Shareholding 3:

200 B ORDINARY Shares held as at 30/03/2007

Name: **PAUL STATHAM**

Address: **2 THE MANOR HOUSE MANOR PARK ROAD
CHISLEHURST
KENT
UNITED KINGDOM BR7 5PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**