



Companies House
— for the record —

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Annual Return



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Company Name: **AXISPOINT SOLUTIONS LIMITED**

Company Number: **05882122**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BPE SOLICITORS
FIRST FLOOR ST
JAMES'S HOUSE ST
JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

Details of Officers of the Company

Company Secretary 1:

Name: **BPE SECRETARIES LIMITED**

Address: **FIRST FLOOR ST JAMES'S HOUSE ST
JAMES'S SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

Director 1 :

Name: **DANIEL DISANO**

Address: **5 WINKLER FARM ROAD
BEDFORD
NY 10506
AMERICAN**

Date of Birth: **28/06/1968** *Nationality:* **Other**

Occupation: **BUSINESS EXECUTIVE**

Director 2 :

Name: **SCOTT POWELL**

Address: **200 EAST 16TH STREET - 4H
NEW YORK
NY 1003
USA**

Date of Birth: **30/09/1968** *Nationality:* **Other**

Occupation: **SOFTWARE EXECUTIVE**

Director 3 :

Name: **FRANK SCANGA**

Address: **440 CENTRAL DRIVE
BRIARCLIFFE MANOR
NY 10510
USA**

Date of Birth: **08/08/1968** *Nationality:* **Other**

Occupation: **NETWORK EXECUTIVE**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 0 | GBP0 |
| A ORDINARY | 9500 | GBP9500 |
| B ORDINARY | 500 | GBP500 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 B ORDINARY Shares held as at 20/07/2009

Name:

PETER BORNER

Address:

Shareholding 2:

9500 A ORDINARY Shares held as at 20/07/2009

Name:

AXISPOINT INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**