



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXISPOINT SOLUTIONS LIMITED**

Company Number: **05882122**

Date of this return: **20/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O BPE SOLICITORS FIRST FLOOR
ST JAMES'S HOUSE ST JAMES SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BPE SECRETARIES LIMITED**

*Registered or
principal address:* **FIRST FLOOR ST JAMES'S HOUSE
ST JAMES'S SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **1786686**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **DISANO**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **POWELL**

Former names:

Service Address: **259 EAST 7TH STREET
APT 3E
NEW YORK
NY 10009
USA**

Country/State Usually Resident: **USA**

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

Occupation: **SOFTWARE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **SCANGA**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **NETWORK EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL DISTRIBUTION (CLAUSE 2.4) FULL VOTING RIGHTS DRAG RIGHTS (CLAUSE 7.1) QUORUM RESTRICTIONS (11.1)

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE AT A GENERAL MEETING (CLAUSE 2.5) EQUAL DISTRIBUTION (CLAUSE 2.4) TRANSFER RESTRICTIONS (CLAUSE 4.3)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **0 B ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-09-27

Name: **PETER BORNER**

Shareholding 2 : **9500 A ORDINARY shares held as at the date of this return**

Name: **AXISPOINT INC**

Shareholding 3 : **500 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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