



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXICORP LIMITED**

*Company Number:* **06378544**

*Date of this return:* **08/11/2013**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **30 CROWN PLACE  
10TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2A 4EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER JOHN**

Surname: **MACKINNON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW KEVIN**

*Surname:* **MURPHIE**

*Former names:*

*Service Address:* **GARDEN FLATS 74 PARKHILL ROAD LONDON  
74 PARKHILL ROAD GARDEN FLATS  
LONDON  
ENGLAND  
NW3 2YT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA MERILYN**

*Surname:*                         **ARKENAU**

*Former names:*

*Service Address:*                **7 SPRINGFIELD COURT  
41 ETON AVENUE  
LONDON  
UNITED KINGDOM  
NW3 3ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GORAN ANDREW**

*Surname:*                           **DRAPAC**

*Former names:*

*Service Address:*                **PO BOX 1079 NORTH SYDNEY  
NSW 2059  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **15/10/1954**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JOHN**

*Surname:*                           **MACKINNON**

*Former names:*

*Service Address:*                **PO BOX 1079 NORTH SYDNEY  
NSW 2059  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **18/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MATTHEW KEVIN**

*Surname:* **MURPHIE**

*Former names:*

*Service Address:* **GARDEN FLAT 74 PARKHILL ROAD  
LONDON  
UNITED KINGDOM  
NW3 2YT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/03/1976**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>610850</b>
		<i>Aggregate nominal value</i>	<b>610850</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>

### *Prescribed particulars*

**VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP .**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>610850</b>
		<i>Total aggregate nominal value</i>	<b>610850</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **610850 ORDINARY shares held as at the date of this return**  
*Name:* **AXICORP FINANCIAL SERVICES PTY LTD**

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## *Authorisation*

*Authenticated*

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

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