



Companies House

AR01 (ef)

Annual Return



X4LE081U

Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **AXICORP LIMITED**

Company Number: **06378544**

Date of this return: **07/11/2015**

SIC codes: **66120**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **MACKINNON**

Former names:

Service Address: **10 COUNTESS STREET
MOSMAN
NEW SOUTH WALES 2088
AUSTRALIA**

Company Director **1**

Type: **Person**

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

Surname: **DRAPAC**

Former names:

Service Address: **1 57 PRINCE ALBERT STREET
MOSMAN
NEW SOUTH WALES 2088
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

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

Surname: **MACKINNON**

Former names:

Service Address: **10 COUNTESS STREET
MOSMAN
SYDNEY NSW 2088
AUSTRALIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **AUSTRALIAN**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **REEVES**

Former names:

Service Address: **4 LIME AVENUE
BLACKMORE END, WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	610850
		<i>Aggregate nominal value</i>	610850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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