



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXXESS 28 LIMITED**

*Company Number:* **02640434**

*Date of this return:* **12/08/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **18 ROSEMARY LANE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 0LS**

## Single Alternative Inspection Location (SAIL)

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

**400 THAMES VALLEY PARK DRIVE  
READING  
ENGLAND  
RG6 1PT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MANDY**

*Surname:* **MUNNINGS**

*Former names:*

*Service Address:* **18 ROSEMARY LANE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 0LS**

*Company Director*    ***1***

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

*Surname:*                                **SOLDER**

*Former names:*

*Service Address:*                        **18 ROSEMARY LANE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 0LS**

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

*Date of Birth:*    **06/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>17900.004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.49</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES IN ISSUE RANK PARI PASSU AND HAVE: 1. FULL VOTING RIGHTS 2. RIGHTS TO RECEIVE DISTRIBUTIONS 3. NO RIGHT TO REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>17900.004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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* : **11850 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM SOLDER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY MUNNINGS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER VOKES**

## *Authorisation*

*Authenticated*

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

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