



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXXESS 28 LIMITED**

Company Number: **02640434**

Date of this return: **12/08/2015**

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:

**61-63 CROCKHAMWELL ROAD
WOODLEY
READING
ENGLAND
RG5 3JP**

There are no records kept at the above address

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **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.