



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2013**

Company Name: **Axis Photonics Limited**

Company Number: **04327988**

Date of this return: **23/11/2013**

SIC codes: **46520**

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

Situation of Registered Office: **HARMILE HOUSE 54 ST MARYS LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QP**

Officers of the company

Company Secretary 1

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

Surname: **CASS**

Former names:

Service Address: **18 HIGHCLERE ROAD
GREAT NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 7WX**

Company Director **1**

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

Surname: **CASS**

Former names:

Service Address: **18 HIGHCLERE ROAD**
 GREAT NOTLEY
 BRAINTREE
 ESSEX
 ENGLAND
 CM77 7WX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **CASS**

Former names:

Service Address: **18 HIGHCLERE ROAD
GREAT NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 7WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **DENTAL HYGIENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ANGELA CASS

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return
Name: STEPHEN CASS

Shareholding 3 : 2 ORDINARY 'B' shares held as at the date of this return

Name:

GILLIAN PAULLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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