



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC84QZ9J**

*Company Name:* **AXIAL PROPERTIES (UK) LTD**

*Company Number:* **04320623**

*Date of this return:* **12/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O CRANFIELDS  
SUITE 2 LEON HOUSE  
3RD FLOOR 233 HIGH STREET  
CROYDON  
SURREY  
ENGLAND**

## Single Alternative Inspection Location (SAIL)

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

**C/O CRANFIELDS  
LEON HOUSE SUITE 2 3RD FLOOR  
233 HIGH STREET  
CROYDON  
SURREY  
ENGLAND  
CR0 9XT**

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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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADEBOWALE OLUKAYODE**

*Surname:* **AINA**

*Former names:*

*Service Address:* **11 WEAVER CLOSE  
CROYDON  
SURREY  
CR0 5TS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ADEBOWALE OLUKAYODE**

*Surname:*                         **AINA**

*Former names:*

*Service Address:*                **11 WEAVER CLOSE  
CROYDON  
SURREY  
CR0 5TS**

*Country/State Usually Resident:*    **NIGERIA**

*Date of Birth:*    **04/04/1957**

*Nationality:*    **NIGERIAN**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY VOTING</b>        |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADEBOWALE AINA**

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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.