



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04320623**

Date of this return: **12/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **CRANFIELDS 3 CHURCH ROAD
CROYDON
SURREY
CR0 1SG**

Single Alternative Inspection Location (SAIL)

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

**CRANFIELDS 3 CHURCH ROAD
CROYDON
SURREY
ENGLAND
CR0 1SG**

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ADEBOWALE OLUKAYODE
<i>Surname:</i>	AINA
<i>Former names:</i>	

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

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2009

Name:

ADEBOWALE AINA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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