

AR01 (ef)

Annual Return



X5788RJC

Received for filing in Electronic Format on the:

18/05/2016

Company Name: A

AXIAL MEDICAL PRINTING LIMITED

Company Number:

NI618621

Date of this return:

11/03/2016

SIC codes:

72190

Company Type:

Private company limited by shares

Situation of Registered

AXIA

Office:

AXIAL3D BELFAST

NORTHERN IRELAND

7-11 LINENHALL STREET

BT2 8AA

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR DANIEL ALEXANDER
Surname:	CRAWFORD
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: **/06/1989 Occupation: MEDICAL ENGINEER	Nationality: BRITISH VISUALISATION
Company Director	2
Type: Full forename(s):	Person MR STUART
Surname:	HARVEY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: **/04/1963 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 3

Type: Person

Full forename(s): MS CAROLINE

Surname: MCGORAN

Former names: O'CARROLL

Service Address: ULSTER UNIVERSITY CROMORE ROAD

COLERAINE

COUNTY LONDONDERRY NORTHERN IRELAND

BT52 1SA

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/07/1971 Nationality: IRISH

Occupation: DIRECTOR

Company Director 4

Type: Person

Full forename(s): DR ALEXANDER WILSON

Surname: MCKINNON

Former names:

Service Address: C/O TECHSTART NI

21 TALBOT STREET

BELFAST

NORTHERN IRELAND

BT1 2LD

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1963 Nationality: SCOTTISH

Occupation: VENTURE CAPITALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
		Aggregate nominal	1

Aggregate nominal value

Currency GBP Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS OF REDEMPTION. NO RIGHTS TO DIVIDENDS.

Class of shares ORDINARY Number allotted 526

Aggregate nominal 0.04997

value

Currency GBP Amount paid per share 38.02

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS OF REDEMPTION. NO RIGHTS TO DIVIDENDS.

Class of shares PREFERRED ORDINARY Number allotted 5523

Aggregate nominal 0.552

value

Currency GBP Amount paid per share 38.02

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS OF REDEMPTION. PREFERENCE RIGHTS IN THE EVENT OF A LIQUIDATION. NO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency GBP Total number 16049

of shares

Total aggregate

nominal value 1.60197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 9000 ORDINARY shares held as at the date of this return

Name: DANIEL CRAWFORD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: DANIEL CRAWFORD

Shareholding 3 : 789 PREFERRED ORDINARY shares held as at the date of this return

Name: WILLIAM CRAWFORD

Shareholding 4 : 263 ORDINARY shares held as at the date of this return

Name: STUART HARVEY

Shareholding 5 : 263 PREFERRED ORDINARY shares held as at the date of this return

Name: INNOVATION ULSTER LIMITED

Shareholding 6 : 263 ORDINARY shares held as at the date of this return

Name: PAUL ROTHWELL

Shareholding 7 : 3945 PREFERRED ORDINARY shares held as at the date of this return

Name: TECHSTARTNI

Shareholding 8 : 526 PREFERRED ORDINARY shares held as at the date of this return

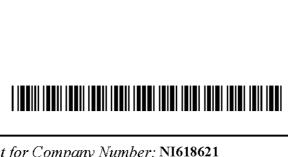
Name: LAURENCE CROCKFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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





COMPANY NAME: AXIAL MEDICAL PRINTING LIMITED

COMPANY NUMBER: NI618621

A SECOND FILED AR01 WAS REGISTERED ON 16/01/2017