



Companies House

AR01 (ef)

Annual Return



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X5788RJC

Company Name: **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 Office: **7-11 LINENHALL STREET
AXIAL3D
BELFAST
NORTHERN IRELAND
BT2 8AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1989** Nationality: **BRITISH**
Occupation: **MEDICAL VISUALISATION
ENGINEER**

Company Director 2

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

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

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	526
		<i>Aggregate nominal value</i>	0.04997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	5523
		<i>Aggregate nominal value</i>	0.552
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38.02
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16049
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i> <i>Name:</i>	: 9000 ORDINARY shares held as at the date of this return DANIEL CRAWFORD
<i>Shareholding 2</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return DANIEL CRAWFORD
<i>Shareholding 3</i> <i>Name:</i>	: 789 PREFERRED ORDINARY shares held as at the date of this return WILLIAM CRAWFORD
<i>Shareholding 4</i> <i>Name:</i>	: 263 ORDINARY shares held as at the date of this return STUART HARVEY
<i>Shareholding 5</i> <i>Name:</i>	: 263 PREFERRED ORDINARY shares held as at the date of this return INNOVATION ULSTER LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 263 ORDINARY shares held as at the date of this return PAUL ROTHWELL
<i>Shareholding 7</i> <i>Name:</i>	: 3945 PREFERRED ORDINARY shares held as at the date of this return TECHSTARTNI
<i>Shareholding 8</i> <i>Name:</i>	: 526 PREFERRED ORDINARY shares held as at the date of this return 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.





Companies House

COMPANY NAME: AXIAL MEDICAL PRINTING LIMITED

COMPANY NUMBER: NI618621

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