



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXIA INFORMATION SYSTEMS LIMITED**

Company Number: **04263042**

Date of this return: **30/11/2014**

SIC codes: **47410**
62020
62090

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

Situation of Registered Office: **AXIA HOUSE**
111 SAINT ALBANS ROAD
WATFORD
HERTFORDSHIRE
WD17 1UH

Officers of the company

Company Secretary 1

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

Surname: **ALI**

Former names:

Service Address: **15 CASSIOBURY PARK AVENUE
WATFORD
HERTFORDSHIRE
WD18 7LA**

Company Director 1

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AXIA CONSORTIUM LTD 4263053**

*Registered or
principal address:* **15 CASSIOBURY PARK AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7LA**

European Economic Area (EEA) Company

Register Location: **111 ST ALBANS RD, WATFORD, HERTS**

Registration Number: **4263053**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ASGHER ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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