



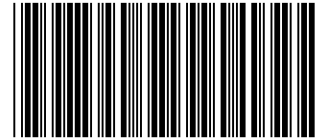
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AXIA INFORMATION SYSTEMS LIMITED**

Company Number: **04263042**



XC57BLQ7

Received for filing in Electronic Format on the: **28/12/2006**

Company Details

Period Ending: **30/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7222

7250

7414

*Registered Office:
Address:*

**AXIA HOUSE
111 SAINT ALBANS ROAD
WATFORD
HERTFORDSHIRE
WD17 1UH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASGHER ALI**

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

Director 1:

Name: **AXIA CONSORTIUM LTD
4263053**

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2006

Name: **ASGHER ALI**

Address: **AXIA HOUSE
111 ST ALBANS RD
WATFORD
HERTS WD17 1UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**