



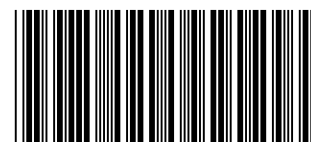
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AXIA INFORMATION SYSTEMS LIMITED**

*Company Number:* **04263042**



X3DWU0VY

*Received for filing in Electronic Format on the:* **07/12/2004**

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*Company Details*

*Made Up Date:* **30/11/2004**

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

*Principle Business Activities:*

*SIC Codes*

<b>7210</b>	<b>HARDWARE CONSULTANCY</b>
<b>7222</b>	<b>OTHER SOFTWARE CONSULTANCY &amp; SUPPLY</b>
<b>7250</b>	<b>MAINTENANCE OFFICE &amp; COMPUTING MACH</b>
<b>7414</b>	<b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b>

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ASGHER ALI**

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

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*Director 1:*

*Name:* **AXIA CONSORTIUM LTD** *Address:* **15 CASSIOBURY PARK AVENUE**  
**4263053** **WATFORD**  
**HERTFORDSHIRE WD18 7LA**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2004, 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 30/11/2004**

*Name:* **ASGHER ALI**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2004** *Authenticated:* **Yes (E/W)**