



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **AXIA COMPUTER SERVICES LIMITED**

Company Number: **04263037**



X3E2R0V2

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

Company Details

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

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

Principle Business Activities:

SIC Codes

7210	HARDWARE CONSULTANCY
7222	OTHER SOFTWARE CONSULTANCY & SUPPLY
7250	MAINTENANCE OFFICE & COMPUTING MACH
7414	BUSINESS & MANAGEMENT CONSULTANCY

*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: **ASHGER ALI** *Address:* **111 SAINT ALBANS ROAD**
Date of Birth: **01/04/1970** **WATFORD**
Nationality: **BRITISH** **HERTFORDSHIRE WD17 1UH**
Occupation: **ENGINEER**

Director 2:

Name: **AXIA CONSORTIUM LTD** *Address:* **AXIA HOUSE, 111**
4263053 **ST. ALBANS ROAD**
WATFORD
HERTFORDSHIRE
UNITED KINGDOM WD17 1UH

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 30/11/2004, 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 ROAD
WATFORD
HERTS WD17 1UH

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : AXIA CONSORTIUM LTD 4263053 on
01/01/2004

Authorisation

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