



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **AXI-SHIELD LIMITED**

Company Number: **06576363**

Date of this return: **25/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **ADAMS HILL WEST BREINTON
HEREFORD
UNITED KINGDOM
HR4 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **MIDDLETON**

Former names:

Service Address: **ADAMS HILL WEST BREINTON
HEREFORD
UNITED KINGDOM
HR4 7PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUMPHREY SIMON**

Surname: **LEE**

Former names:

Service Address: **THE FOXES FURZEFIELD CHASE
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2LY**

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

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MANNING**

Former names:

Service Address: **3 , HORBIRY END
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 1HH**

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

Date of Birth: **16/04/1985** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **MIDDLETON**

Former names:

Service Address: **ADAMS HILL WEST BREINTON
HEREFORD
UNITED KINGDOM
HR4 7PB**

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

Date of Birth: **06/01/1984**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-04-25**
Name: **HUMPHREY LEE**

Shareholding 2 : **33 ORDINARY shares held as at 2011-04-25**
Name: **SIMON MIDDLETON**

Shareholding 3 : **33 ORDINARY shares held as at 2011-04-25**
Name: **DAVID MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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