



COMPANIES HOUSE

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£15
000009 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^v
CARDIFF
CF4 3UZ



A67 *AXYUJJFG* 201
COMPANIES HOUSE 03/09/99

of company number 03093849

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company name

AXIS ACCOUNTS & MANAGEMENT SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 8	9 9

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TUDOR HOUSE
1 BARLEY HILL ROAD
GARFORTH
LEEDS LS25 1DX

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Principal business activities (See note 4)

Trade classification is

7412 ACCOUNTING, AUDITING; TAX CONSULT
7414 BUSINESS & MANAGEMENT CONSULTANCY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LENA MARY
HULLAH
27 MOOR LANE
YORK
YO2 2QX

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID THOMAS
HULLAH
ACMA
13 NIDD APPROACH
WETHERBY
WEST YORKSHIRE LS22 7UJ

Day Month Year
Date of any change.

Date of Birth:- 09/01/57
Nat:BRITISH
Occ:MANAGEMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships

AXIS BUSINESS CONSULTANTS LTD. TECHSERV
TECHSERV CONSULTANTS LTD. TECHSERV CONSULTANTS LTD.

03093849

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03093849
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

D. T. HULLAH

Secretary/Director*

*(delete as appropriate)

Date

30/8/99

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. D. T. HULLAH
AXIS ACCOUNTS & MANAGEMENT SERVICES LTD
TUDOR HOUSE, 1 BARLEY HILL ROAD,
GARFORTH
LEEDS Postcode LS25 1DX

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Company Number: 03093849		Account of Shares		
Company Name: AXIS ACCOUNTS & MANAGEMENT SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR DAVID THOMAS HULLAH	3			
13 NIDD APPROACH, DEIGHTON BAR,				
WETHERBY, WEST YORKSHIRE LS22 7US				
MRS. LENA MARY HULLAH	95			
27 MOOR LANE,				
DRINGHOUSES, YORK YO24 2QX				
MRS. LYNNE HULLAH	2			
11 NIDD APPROACH, DEIGHTON BAR,				
WETHERBY, WEST YORKSHIRE LS22 7US				
	<u>100</u>			