



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/07/2008

Company Name: **AXIS VENTURA LIMITED**

Company Number: **05493553**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O THE HARDMAN
PARTNERSHIP 7TH
FLOOR
BLACKFRIARS HOUSE,
PARSONAGE
MANCHESTER
M3 2JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY CLIVE EVE**

Address: **17 EDEN VALE
WORSLEY
MANCHESTER
M28 1YR**

Director 1 :

Name: **MR TIMOTHY CLIVE EVE**

Address: **17 EDEN VALE
WORSLEY
MANCHESTER
M28 1YR**

Date of Birth:

08/05/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR PAUL GEORGE RUOCCO**

Address: **ASHLEIGH 56 THE AVENUE
SALE
CHESHIRE
M33 4QA**

Date of Birth:

04/09/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL DESMOND
WALTON**

Address: **THE OLD HOUSE BARN
BADDILEY LANE BADDILEY
NANTWICH
CHESHIRE
CW5 8BP**

Date of Birth:

07/04/1964

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **MARK PRICE WILLIAMS**

Address: **THE WHITE HOUSE CHAPEL LANE
ALDERLEY EDGE
CHESHIRE
SK9 7DU**

Date of Birth:

28/07/1965

Nationality:

British

Occupation:

SOLICITOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 28/06/2008
1 DISPOSED OF IN PERIOD ON 28/03/2008**

Name: DOUGLAS ALAN BARROWMAN
Address: WILLOW BARN WELLBANK LANE
KNUTSFORD
CHESHIRE
WA16 8AW

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: PAUL RUOCCO
Address: ASHLEIGH 56
THE AVENUE
SALE
CHESHIRE
UNITED KINGDOM
M33 4QA

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**