



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AXLEBOND LIMITED**

Company Number: **01955625**

Date of this return: **28/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **3 BROAD STREET
COVENTRY
UNITED KINGDOM
CV6 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **HOUGHTON**

Former names:

Service Address: **3 MAYPOLE ROAD
BROSELEY WOOD
BROSELEY
SHROPSHIRE
TF12 5QH**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **HOUGHTON**

Former names:

Service Address: **3 MAYPOLE ROAD
BROSELEY WOOD
BROSELEY
SHROPSHIRE
TF12 5QH**

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

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SHINGARA SINGH**

Surname: **TUT**

Former names:

Service Address: **19 HEATHER DRIVE
BEDWORTH
NUNEATON
WARWICKSHIRE
CV12 0AT**

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

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 1 A ORDINARY shares held as at 2011-06-28
Name: MICHAEL ANTHONY HOUGHTON

Shareholding 2 : 1 B ORDINARY shares held as at 2011-06-28
Name: SHINGARA SINGH TUT

Authorisation

Authenticated

This form was authorised by one of the following:

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