



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XPDROLCB

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*Company Name:* **AXIS VENTURA LIMITED**

*Company Number:* **05493553**

*Date of this return:* **28/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O B3 CABLE SOLUTIONS (ASTON VENTURES)  
ASHENHURST WORKS DELAUNAYS ROAD  
BLACKLEY  
MANCHESTER  
LANCS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CLIVE**

*Surname:* **EVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CLIVE**

*Surname:* **EVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL GEORGE**

*Surname:* **RUOCCO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*     **3**

*Type:*                             **Person**  
*Full forename(s):*             **MICHAEL DESMOND**  
*Surname:*                        **WALTON**  
*Former names:*  
*Service Address:*             **THE OLD HOUSE BARNS**  
   **BADDILEY LANE BADDILEY**  
   **NANTWICH**  
   **CHESHIRE**  
   **CW5 8BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/04/1964**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*     **4**

*Type:*                             **Person**  
*Full forename(s):*             **MARK PRICE**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*             **THE WHITE HOUSE CHAPEL LANE**  
   **ALDERLEY EDGE**  
   **CHESHIRE**  
   **SK9 7DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1965**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES IN EACH CLASS CARRY EQUAL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 ORDINARY Shares held as at 28/06/2010**

*Name:* **PAUL RUOCCO**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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