



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXLEBOND LIMITED**

*Company Number:* **01955625**

*Date of this return:* **28/06/2012**

*SIC codes:* **62090**

*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**

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*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)

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<b>Class of shares</b>	<b>A 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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY HOUGHTON**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*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.