



Companies House

AR01 (ef)

Annual Return



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Company Name: AXIOM INTERNATIONAL MARKET COMMUNICATIONS LIMITED

Company Number: 02304953

Date of this return: 12/04/2015

SIC codes: 59112
59113

Company Type: Private company limited by shares

Situation of Registered Office: WISHANGER PARK
FRENHAM LANE
WISHANGER
SURREY
GU10 2QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE DAPHNE**

Surname: **MARSHALL**

Former names:

Service Address: **WISHANGER PARK
FRENHAM LANE
WISHANGER
SURREY
GU10 2QG**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL MATTHEW**

Surname: **MARSHALL**

Former names:

Service Address: **WISHANGER PARK FRENHAM LANE
CHURT
FARNHAM
SURREY
UNITED KINGDOM
GU10 2QG**

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

Date of Birth: **29/08/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK VERNON**

Surname: **MARSHALL**

Former names:

Service Address: **WISHANGER PARK FRENHAM LANE
WISHANGER
SURREY
UNITED KINGDOM
GU10 2QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1948** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROWLEY**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1992** *Nationality:* **BRITISH**

Occupation: **ASSISTANT VIDEO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE IN ISSUE AND ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS.

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 12/04/2015 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 ORDINARY shares held as at the date of this return
Name: JACQUELINE DAPHNE MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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