



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NWZ0X

Received for filing in Electronic Format on the: 10/05/2012

Company Name: AXIOMLAB

Company Number: 03973257

Date of this return: 11/04/2012

SIC codes: 99999

Company Type: Private unlimited with share capital

Situation of Registered Office: UNIT S4 BROOKES MILL
ARMITAGE BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 7NR

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JAY DARREN

Surname: BAMFORTH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **AUBREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAY DARREN**

Surname: **BAMFORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.0025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AS FOLLOWS: I. IN PAYING THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS A DIVIDEND OF 99.999999 PER CENT. OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; AND II. IN PAYING TO THE HOLDER OF THE ORDINARY SHARE 0.000001 PER CENT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: I. IN PAYING THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS A DIVIDEND OF 99.999999 PER CENT. OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; AND II. IN PAYING TO THE HOLDER OF THE ORDINARY SHARE 0.000001 PER CENT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	399
		<i>Aggregate nominal value</i>	0.9975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **399 ORDINARY A shares held as at the date of this return**
Name: **SCISSOR SEARCH LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BORDMAKE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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