



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 01/07/2009*

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

*Company Number:* **05493553**

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*Company Details*

*Period Ending:* **28/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O THE HARDMAN  
PARTNERSHIP 7TH  
FLOOR, BLACKFRIARS  
HOUSE  
PARSONAGE  
MANCHESTER  
M3 2JA**

*Register of  
Members Address:*

**C/O THE HARDMAN  
PARTNERSHIP 7TH  
FLOOR, BLACKFRIARS  
HOUSE  
PARSONAGE  
MANCHESTER  
M3 2JA**

*Register of Debenture  
Holders Address:*

**C/O THE HARDMAN  
PARTNERSHIP 7TH  
FLOOR, BLACKFRIARS  
HOUSE  
PARSONAGE  
MANCHESTER  
M3 2JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY CLIVE EVE**

*Address:* **17 EDEN VALE  
WORSLEY  
MANCHESTER  
M28 1YR**

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*Director 1 :*

*Name:* **MR TIMOTHY CLIVE EVE**

*Address:* **17 EDEN VALE  
WORSLEY  
MANCHESTER  
M28 1YR**

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

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PAUL GEORGE RUOCCO**

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

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

*Occupation:* **DIRECTOR**

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Director 3 :

Name: MICHAEL DESMOND  
WALTON

Address: THE OLD HOUSE BARNS  
BADDILEY LANE BADDILEY  
NANTWICH  
CHESHIRE  
CW5 8BP

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

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Director 4 :

Name: MARK PRICE WILLIAMS

Address: THE WHITE HOUSE CHAPEL LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7DU

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

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**PAUL RUOCCO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**