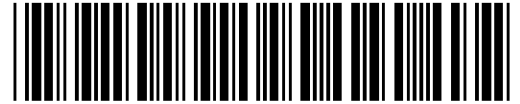




Annual Return

Company Name: **AXLEBOND LIMITED**

Company Number: **01955625**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **AXLEBOND LIMITED**

Company Number: **01955625**

Date of this return: **28/06/2016**

Sic Codes: **62090**

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

Situation of
Registered Office: **23 & 24 ENSIGN BUSINESS CENTRE, WESTWOOD WAY WESTWOOD
BUSINESS PARK COVENTRY WEST MIDLANDS
ENGLAND CV4 8JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL ANTHONY**
Surname: **HOUGHTON**
Service Address: **3 MAYPOLE ROAD BROSELEY BROSELEY WOOD
TF12 5QH**

Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL ANTHONY**
Surname: **HOUGHTON**
Service Address: **3 MAYPOLE ROAD BROSELEY BROSELEY WOOD
TF12 5QH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1949** Nationality: **BRITISH**
Occupation: **SOFTWARE
ENGINEER**

Company Director 2

Type: **Person**
Full Forename(s): **SHINGARA SINGH**
Surname: **TUT**
Service Address: **19 HEATHER DRIVE NUNEATON BEDWORTH
CV12 0AT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **SOFTWARE
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 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

