



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KC084Z

Company Name: ABAXIAL LIMITED

Company Number: 02864493

Date of this return: 20/10/2014

SIC codes: 98200

Company Type: Private company limited by shares

Situation of Registered Office: POLTEANA SOWDEN'S BRIDGE
LOOE
CORNWALL
PL13 2GZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MELANIE NETHERTON**

Surname: **MEREDITH WILLIAMS**

Former names:

Service Address: **POLTEANA SOWDENS BRIDGE
LOOE
CORNWALL
PL13 2GZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **NETHERTON**

Former names:

Service Address: **POLTEANA
SOWDENS BRIDGE
LOOE
CORNWALL
PL13 2GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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

NOTE 6 THE SHARES MAY BE DEALT WITH AT THE DISCRETION OF THE DIRECTOR

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 20/10/2014 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: **SUSAN NETHERTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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