



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abraxas Insurance Administration Services Ltd**

Company Number: **02928787**

Date of this return: **13/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

Type: **Person**
Full forename(s): **PABLO**

Surname: **ALVERT SANZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1964** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARÍA ASUNCIÓN**

Surname: **CARRASCO REIJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/07/1969** *Nationality:* **SPANISH**

Occupation: **BUSINESS SUPPORT GENERAL
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **NIGEL**

Surname: **HOWARD-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAIR**

Surname: **MARRUGO ROJAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1972**

Nationality: **COLUMBIAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **SERGIO**

Surname: **RIVERA JIMÉNEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/03/1967**

Nationality: **COLOMBIAN**

Occupation: **BUSINESS GENERAL MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **JAVIER**

Surname: **SAN BASILIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1966**

Nationality: **SPANISH**

Occupation: **REINSURANCE**

Company Director **7**

Type: **Person**

Full forename(s): **RAFAEL**

Surname: **SENEN GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/03/1963**

Nationality: **SPANISH**

Occupation: **MANAGER**

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

A. VOTING IN GENERAL - A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. B(I). NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. B(II). ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. C. A POLL ON A RESOLUTION MAY BE DEMANDED - (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 13/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAPFRE ABRAXAS SOFTWARE 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.