



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

X2HQ7J6I

Company Name: **ABRAXUS CONSULTANCY SERVICES LIMITED**

Company Number: **03254388**

Date of this return: **24/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **67 WAVENDON AVENUE
LONDON
W4 4NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 LINKSWOOD ROAD
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZORICA**

Surname: **BARNES**

Former names:

Service Address: **20 LINKSWOOD ROAD
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8AT**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN NEAL**

Surname: **BARNES**

Former names:

Service Address: **20 LINKSWOOD ROAD**
 BURNHAM
 SLOUGH
 UNITED KINGDOM
 SL1 8AT

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ONLY VARIANCE TO TABLE A THE COMPANIES ACT 1985 WITHIN THE ARTICLES OF ASSOCIATION ARE: 9. IN ACCORDANCE WITH SECTION 372(3) OF THE ACT IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 10. IN REGULATION 41 OF TABLE A THERE SHALL BE ADDED AT THE END: A??IF ANY ADJOURNED MEETING QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING THE MEETING SHALL BE DISSOLVEDA??.

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 24/09/2013 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: **MARTIN NEAL BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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