



Companies House
— for the record —

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Annual Return



X7LSE97B

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Company Name: **ABRAXAS TECHNOLOGIES LIMITED**

Company Number: **03342397**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNITED KINGDOM
HOUSE 180 OXFORD
STREET
LONDON
W1D 1NN**

*Register of
Members Address:*

**UNITED KINGDOM
HOUSE 180 OXFORD
STREET
LONDON
W1D 1NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CRAIG**

Address: **THE SANCTUARY 21 MATHAM ROAD
EAST MOLESEY
SURREY
KT8 0SX**

Director 1 :

Name: **MR ANDREW CRAIG**

Address: **THE SANCTUARY 21 MATHAM ROAD
EAST MOLESEY
SURREY
KT8 0SX**

Date of Birth: **10/06/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GODFREY NICHOLAS
MORRELL**

Address: **93 THE GREEN
EWELL
SURREY
KT17 3JX**

Date of Birth: **25/06/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2009

Name: **ABRAXAS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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