



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXAS TECHNOLOGIES LIMITED**

Company Number: **03342397**

Date of this return: **01/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1ST FLOOR REGENT COURT
LAPORTE WAY LUTON
BEDS
UNITED KINGDOM
LU4 8SB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN JOSEPH**
Surname: **DEAMER**
Former names:
Service Address: **18 RICHMOND CLOSE**
 FRIMLEY
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU16 8NR

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

Date of Birth: **1956-11-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROD**
Surname: **JACKSON**
Former names:
Service Address: **JOFFACA HOUSE THE POUND**
 HAWSTEAD
 BURY ST. EDMUNDS
 SUFFOLK
 UNITED KINGDOM
 IP29 5NJ

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

Date of Birth: **1971-01-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

2 ORDINARY Shares held as at 01/04/2010

Name: **RANDSTAD TECHNOLOGIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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