



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXUS INVESTMENTS (UK) LIMITED**

Company Number: **03668825**

Date of this return: **11/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **6 NEW STREET SQUARE
NEW FETTER LANE
LONDON
EC4A 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN EDWARD**

Surname: **HALE**

Former names:

Service Address: **1008 NAUTILUS PENTHOUSE
ROYAL OCEAN PLAZA
GIBRALTAR
GIBRALTAR**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN GRIFFITHS**

Surname: **ANTHONY**

Former names:

Service Address: **JENGRADOR
BREWERS AVENUE,
DURBAN
NATAL 4001
FOREIGN**

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

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH ALL ORDINARY SHARES AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **ABRAXUS INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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