



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: **11/11/2009**

SIC codes: **7031**
7230
7260

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**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

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
	GBP	<i>Aggregate nominal value</i>	1200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 11/11/2009 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:

1200 ORDINARY Shares held as at 11/11/2009

Name:

ABRAXUS INVESTMENTS PLC

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.