



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXUS INVESTMENTS PLC**

Company Number: **03790823**

Date of this return: **16/06/2011**

SIC codes: **7031**
7222
7240
7260

Company Type: **Public limited company**

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 HOUSE
ROYAL OCEAN PLAZA
GIBRALTAR
GIBRALTAR**

Company Director ***I***

Type: **Person**

Full forename(s): **URI**

Surname: **HELLER**

Former names:

Service Address: **NA ZERTVACH 2247/29
PRAGUE 8
LIEBEN 180 00
CZECH REPUBLIC
FOREIGN**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **08/08/1948**

Nationality: **ISRAELI**

Occupation: **FCA**

Company Director 2

Type: **Corporate**
Name: **ASTAMENCO LIMITED**

*Registered or
principal address:* **ESPERIDON 12 4TH FLOOR
P.C. 1087
NICOSIA
CYPRUS
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **HE 271850**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95444444
		<i>Aggregate nominal value</i>	95444.444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95444444
		<i>Total aggregate nominal value</i>	95444.444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : **95444444 ORDINARY shares held as at 2011-06-16**
Name: **ASTAMENCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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