



Companies House
— for the record —

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Annual Return



X8FYI56B

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Company Name: **ABRAXAS INVESTMENTS LIMITED**

Company Number: **03876636**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLE COURT 270
CASTLE STREET
DUDLEY
WEST MIDLANDS
DY1 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE JANE PETERS**

Address: **5 GRAYLING ROAD
STOURBRIDGE
WEST MIDLANDS
DY9 7AZ**

Director 1 :

Name: **MR ANDREW DAVID
WHITING**

Address: **6 MERRIDALE GROVE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 9LH**

Date of Birth:

05/10/1956

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/11/2008

Name:

SYSTEM 21 LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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