



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXAS INVESTMENTS LIMITED**

Company Number: **03876636**

Date of this return: **15/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CASTLE COURT
270 CASTLE STREET
DUDLEY
WEST MIDLANDS
DY1 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE JANE**

Surname: **PETERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **WHITING**

Former names:

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

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

Date of Birth: **05/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OR TWO MORE JOINT HOLDER, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SYSTEM 21 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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