Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2013**

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Company Name: **THE ABRAXIS GROUP LIMITED**

Company Number: **04506098**

Date of this return: **08/08/2013**

SIC codes: **70100**

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

Situation of Registered Office:

RICHARDSON HOUSE MOOR LANE
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 6EQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DAWN**

Surname: **WILLMONT**

Former names:

Service Address: **398 LANSBURY DRIVE**
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8SP

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE MARTIN**

Surname: **RICHARDSON**

Former names:

Service Address: **RESTON LODGE 184 PETERSHAM ROAD**
RICHMOND
SURREY
UNITED KINGDOM
TW10 7AD

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

Date of Birth: **29/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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: **GEORGE MARTIN RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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