



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZEPBV**

*Company Name:* **ABRAXAS CAPITAL MANAGEMENT LIMITED**

*Company Number:* **04519371**

*Date of this return:* **31/12/2015**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **1ST FLOOR 12 OLD BOND STREET  
LONDON  
W1S 4PW**

## Single Alternative Inspection Location (SAIL)

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

111 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 0SR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MANA MANJIT**

*Surname:* **MAHIL**

*Former names:* **MANA MAHIL**

*Service Address:* **1ST FLOOR 12 OLD BOND STREET  
LONDON  
W1S 4PW**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LUCA**

*Surname:* **CELATI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/02/1961** *Nationality:* **ITALIAN**

*Occupation:* **FINANCIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LUDOVICO AUSANO**

*Surname:* **FILOTTO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1965**

*Nationality:* **ITALIAN**

*Occupation:* **FINANCIER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **FABIO**

*Surname:* **FRONTINI**

*Former names:*

*Service Address:* **1ST FLOOR 12 OLD BOND STREET  
LONDON  
W1S 4PW**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/05/1970**

*Nationality:* **ITALIAN**

*Occupation:* **BANKER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR LUCA**

Surname: **FRONTINI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/06/1967** Nationality: **ITALIAN**

Occupation: **PORTFOLIO MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR EL NASIR**

Surname: **NATHOO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1970** Nationality: **BRITISH**

Occupation: **FINANCE PROFESSIONAL**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEFANO**

*Surname:*                           **RUGGIERO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **\*\*/11/1970**                                *Nationality:*   **ITALIAN**

*Occupation:*     **FINANCIAL PROFESSIONAL**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ROGER**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **12 OLD BOND STREET  
LONDON  
W1S 4PW**

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

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**

*Occupation:* **PORTFOLIO MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ABRAXAS CM 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.