



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRAXIS PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **04605471**

*Date of this return:* **02/12/2009**

*SIC codes:* **4522**

*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**

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

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **I**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**100 ORDINARY Shares held as at 02/12/2009**

*Name:*

**THE ABRAXIS GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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