



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJY9PZV6**

*Company Name:* **ABRAXYS LIMITED**

*Company Number:* **05293086**

*Date of this return:* **22/11/2011**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NATIONWIDE COMPANY SECRETARIES LTD**

*Registered or  
principal address:* **SOMERSET HOUSE SOMERSET HOUSE  
40-49 PRICE STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B4 6LZ**

### *European Economic Area (EEA) Company*

*Register Location:* **SOMERSET HOUSE, 40-49 PRICE ST, BIRMINGHAM B46LZ**  
*Registration Number:* **03468999**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **6 AYSGARTH PARK, HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2HG**

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

*Date of Birth:*    **11/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **6 AYSGARTH PARK, HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2HG**

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

*Date of Birth:*    **05/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>CHRIS SIMPSON, DIRECTOR 50% TERRI SIMPSON, DIRECTOR 50%</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</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERRI SIMPSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER SIMPSON**

## Authorisation

*Authenticated*

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

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