



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXYS LIMITED**

Company Number: **05293086**

Date of this return: **22/11/2012**

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**

Company Director **1**

Type: **Person**

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

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CHRIS SIMPSON, DIRECTOR 50% TERRI SIMPSON, DIRECTOR 50%			

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 22/11/2012 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 : **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.