



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2010**

X2XY0PI1

Company Name: **ABRAXYS LIMITED**

Company Number: **05293086**

Date of this return: **22/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ**

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**

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 22/11/2010 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 : 50 ORDINARY shares held as at 2010-11-22
Name: TERRI SIMPSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-22
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.