



Companies House
— for the record —

AR01 (ef)

Annual Return



XPPLHEB2

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **ABRAXAS CONSULTING SERVICES LIMITED**

Company Number: **05591998**

Date of this return: **13/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **CHARNWOOD ACCOUNTANTS, THE POINT
GRANITE WAY
MOUNTSORREL
LEICESTERSHIRE
LE12 7TZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP EDWARD**

Surname: **TALBOT**

Former names:

Service Address: **RECTORY LODGE
ASHBY ROAD
COLEORTON
LEICESTERSHIRE
LE67 8FD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK GERALD**

Surname: **TALBOT**

Former names:

Service Address: **2 POSEIDON COURT
HOMER DRIVE
LONDON
E14 3UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

1 ORDINARY Shares held as at 13/10/2009

Name:

PATRICK GERALD TALBOT

Address:

Presenter information

Contact Name:

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.