



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

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Company Name: **ABAXX DEVELOPMENT LTD**

Company Number: **05830170**

Date of this return: **26/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **59A KINGSTON ROAD
LONDON
ENGLAND
SW19 1JN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FTI (SECRETARIAT) LTD**

*Registered or
principal address:* **1ST FLOOR
26 FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PP**

European Economic Area (EEA) Company

Register Location: **1ST FLOOR 26 FOUBERTS PLACE, LONDON W1F 7PP**
Registration Number: **04204025**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHRISTINA CORNELIA**

Surname: **VAN DEN BERG**

Former names:

Service Address: **PO Box 500462
THE MARINA CROWN APT.1103
11TH FLOOR
DUBAI
UAE**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **23/05/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN-LOUIS MICHEL GASTON**

Surname: **ZANARDO**

Former names:

Service Address: **60 RUE DU STADE
LA CHAPELLE-EN-SERVAL
F60520
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/09/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES

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 26/05/2011 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 shares held as at 2011-05-26**
Name: **JEAN-LOUIS MICHEL GASTON ZANARDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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