



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB5I7D6L**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:*    **ABRAXAS COOKSHOP (NORTHAMPTON) LIMITED**

*Company Number:*   **05928609**

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### *Company Details*

*Period Ending:* **08/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 JURY STREET  
WARWICK  
CV34 4EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN MARY SPARROW**

*Address:* **25 GREENWAY  
BRAUNSTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 7JT**

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*Director 1 :*

*Name:* **SARAH ELIZABETH GEORGE**

*Address:* **8 BANBURY ROAD  
LITCHBOROUGH  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8JF**

*Date of Birth:* **15/04/1961**    *Nationality:* **BRITISH**

*Occupation:* **INDEPENDANT RETAILER**

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*Director 2 :*

*Name:* **HELEN MARY SPARROW**

*Address:* **25 GREENWAY  
BRAUNSTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 7JT**

*Date of Birth:* **21/04/1955**    *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT RETAILER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 08/09/2008**

*Name:* **HELEN MARY SPARROW**  
*Address:* **25 GREENWAY  
BRAUNSTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 7JT**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 08/09/2008**

*Name:* **SARAH ELIZABETH GEORGE**  
*Address:* **8 BANBURY ROAD  
LITCHBOROUGH  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8JF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**