



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05928609**

Date of this return: **08/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **8 JURY STREET
WARWICK
CV34 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **SPARROW**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **GEORGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **INDEPENDANT RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **SPARROW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY SPARROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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