Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **ABIX LIMITED**

Company Number: **06235548**

Company Details

Period Ending: **02/05/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

3 BROADHURST
GARDENS FLAT 31
LONDON
NW6 3QX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON 1ST SECRETARIES LIMITED**

Address: **70 NORTH END ROAD**
WEST KENSINGTON
LONDON
W14 9EP

Director 1 :

Name: **PEDRO RIZO**

Address: **3 BROADHURST GARDENS**
FLAT31
LONDON
NW6 3QX

Date of Birth: **02/03/1974**

Nationality: **FRENCH**

Occupation: **BUSINESS SERVICES**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name: **PEDRO RIZO**

Address: **31/3 BROADHURST GARDENS**
LONDON
UNITED KINGDOM
NW6 3QX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/05/2008** *Authenticated:* **Yes (E/W)**