



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRAXAS MARITIME LTD**

*Company Number:* **06260229**

*Date of this return:* **25/05/2013**

*SIC codes:* **52220**

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

*Situation of Registered Office:* **C/O C/O EXIMIUS LTD  
ROOM 49 CALVERLEY HOUSE BUSINESS CENTRE  
55 CALVERLEY ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL FRANCIS**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **PARK COTTAGE  
HOOK GREEN  
LAMBERHURST  
KENT  
TN3 8LN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL FRANCIS**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **PARK COTTAGE  
HOOK GREEN  
LAMBERHURST  
KENT  
TN3 8LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SHIPBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON CHARLES**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **FAIRVIEW HOUSE  
PELL GREEN  
WADHURST  
EAST SUSSEX  
TN5 6EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **SHIPBROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRYING ALL THE RIGHTS IN RESPECT OF THE COMPANY APART FROM PAYMENT OF DIVIDENDS ON THE B AND C SHARES WHICH IS AT THE DIRECTORS DISCRETION.

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

### *Prescribed particulars*

THIS SHARE ONLY CARRYS A RIGHT TO A DIVIDEND PAYMENT AT THE DISCRETION OF THE DIRECTORS

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

### *Prescribed particulars*

THIS SHARE ONLY CARRYS A RIGHT TO A DIVIDEND PAYMENT AT THE DISCRETION OF THE DIRECTORS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TURNER**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TURNER**

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PRICE**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PRICE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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