



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAXAS MARITIME LTD**

Company Number: **06260229**

Date of this return: **25/05/2014**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 THE COURTYARDS, WYNCOLLS ROAD
SEVERALLS INDUSTRIAL PARK
COLCHESTER
ENGLAND
CO4 9PE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRINA SUSANNA**

Surname: **TURNER**

Former names:

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

Company Director **1**

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)

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

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.

Class of shares	B ORDINARY	<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

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

Class of shares	C ORDINARY	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **60 A ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-11-29

Name: **SIMON TURNER**

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

Name: **SIMON TURNER**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-09-01

Name: **MICHAEL PRICE**

Shareholding 4 : **0 C ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-09-01

Name: **MICHAEL PRICE**

Shareholding 5 : **0 C ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-29

Name: **SIMON TURNER**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**

Name: **KATRINA TURNER**

Shareholding 7 : **40 A ORDINARY shares held as at the date of this return**

Name: **KATRINA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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