



Companies House
— for the record —

363a^(ef)

Annual Return



X7LNWCTD

Received for filing in Electronic Format on the: 29/08/2009

Company Name: **ABEXA LIMITED**

Company Number: **06341082**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 HAZELWOOD GROVE
SANDERSTEAD SOUTH
CROYDON
SURREY
CR2 9DW**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE HAWKINS**

Address: **14 HILL WAY
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2HZ**

Director 1 :

Name: **KEVIN ANTHONY HAWKINS**

Address: **14 HILL WAY
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2HZ**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/08/2009

Name:

KEVIN HAWKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2009**

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