



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXA SOLUTIONS LTD**

Company Number: **06394268**

Date of this return: **09/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **97 MEADOW WAY
BRADLEY STOKE
BRISTOL
BS32 8BP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS SARAH ANNE**

Surname: **FLETCHER**

Former names:

Service Address: **36 CHEDWORTH
KINGSWOOD
BRISTOL
BS15 4UE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **EVANS**

Former names:

Service Address: **97 MEADOW WAY
BRADLEY STOKE
BRISTOL
AVON
BS32 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 09/10/2009

Name:

ANDREW EVANS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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