Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2014**

X36UC37V

Company Name:	**ABRAXAS PROPERTY LIMITED**
Company Number:	**06580090**
Date of this return:	**29/04/2014**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 PADARN CLOSE** **CARDIFF** **UNITED KINGDOM** **CF23 6ER**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS GEORGINA ELIZABETH**

Surname: **RYAN**

Former names:

Service Address: **13 PADARN CLOSE**
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 6ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JEFFREY**

Surname: **RYAN**

Former names:

Service Address: **13 PADARN CLOSE**
CARDIFF
SOUTH GLAMORGAN
CF23 6ER

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1956** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RYAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGINA RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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