



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXAS WAKEFIELD LIMITED**

Company Number: **06753398**

Date of this return: **19/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 8 CLARKE HALL FARM
ABERFORD ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 4AL**

Single Alternative Inspection Location (SAIL)

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

HAIGH & CO GRANGE COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
ENGLAND
DN6 9BW

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **COLLINSON**

Former names:

Service Address: **19 BROOKFIELDS
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BOOTH**

Former names:

Service Address: **23 ST JOHNS COURT**
 WAKEFIELD
 WEST YORKSHIRE
 WF1 2RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CHARTERED**
 SURVEYOR

Company Director 2

Type: **Person**

Full forename(s): **SARAH LOUISE VICTORIA**

Surname: **COLLINSON**

Former names:

Service Address: **4 SMITHY BROOK LANE
THORNHILL
WEST YORKSHIRE
WF12 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK PARI PASSU IN ALL RESPECTS			

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 19/11/2011 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 : 40 A ORDINARY shares held as at the date of this return
Name: SARAH COLLINSON

Shareholding 2 : 40 B ORDINARY shares held as at the date of this return
Name: HEATHER COLLINSON

Shareholding 3 : 20 C ORDINARY shares held as at the date of this return
Name: ANDREW COLLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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