



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: **19/11/2010**

SIC codes: **7420**

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:

APSLEY HOUSE WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2JT

There are no records kept at the above address

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 19/11/2010 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 : 40 A ORDINARY shares held as at 2010-11-19

Name: SARAH COLLINSON

Shareholding 2 : 40 B ORDINARY shares held as at 2010-11-19

Name: HEATHER COLLINSON

Shareholding 3 : 20 C ORDINARY shares held as at 2010-11-19

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.