



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAXAS CREATIVE MEDIA LTD**

Company Number: **06856133**

Date of this return: **24/03/2013**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 1 TANYARD FARM
80 RUSHGREEN ROAD
LYMM
CHESHIRE
ENGLAND
WA13 9PR**

Officers of the company

Company Director 1

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

Surname: RYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1963 Nationality: BRITISH

Occupation: PRINTER

Company Director 2

Type: **Person**
Full forename(s): MRS ROOPINDER

Surname: RYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1969 Nationality: BRISISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER HAS FULL VOTING RIGHTS ON ALL ISSUES SHAREHOLDER HAS THE RIGHT TO A DIVIDEND IF ONE IS DECLARED SHAREHOLDER HAS THE RIGHT TO THE RETURN OF CAPITAL INVESTED SHAREHOLDER HAS THE RIGHT TO REDEEM THE SHARE AT ANY TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW 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.