



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLPLGU35**

*Company Name:* **ABRAXAS CREATIVE MEDIA LTD**

*Company Number:* **06856133**

*Date of this return:* **24/03/2011**

*SIC codes:* **2222**

*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):*        **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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : 1 ORDINARY shares held as at 2011-03-24  
*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.