



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLLFLL

<i>Company Name:</i>	ABYX LTD
<i>Company Number:</i>	06939789
<i>Date of this return:</i>	22/06/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4XH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TANJA**

Surname: **PAY**

Former names:

Service Address: **5 TORSHOVGATA
JESSELM
NORWAY
0476**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/05/1963**

Nationality: **NORWEGIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 22/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TANJA CHR PAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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