



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABYX LTD**

*Company Number:* **06939789**

*Date of this return:* **22/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TEMPLE HOUSE 20 HOLYWELL ROW  
LONDON  
EC2A 4XH**

**Officers of the company**

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*Company Director*     ***I***

*Type:*                                **Person**

*Full forename(s):*                **TANYA**

*Surname:*                         **PAY**

*Former names:*

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

*Country/State Usually Resident:*   **NORWAY**

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

*Occupation:*     **CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

**0 ORDINARY Shares held as at 22/06/2010**

**1 DISPOSED OF IN PERIOD ON 22/06/2009**

*Name:* **CHETTLEBURGH'S LIMITED**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 22/06/2010**

*Name:* **TANJA CHR PAY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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