



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2011**

**X0A8XV9G**

---

<i>Company Name:</i>	<b>ABYX LTD</b>
<i>Company Number:</i>	<b>06939789</b>
<i>Date of this return:</i>	<b>22/06/2011</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4XH</b>

**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)

---

<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 22/06/2011 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* : 0 ORDINARY shares held as at 2011-06-22  
*Name:* CHETTLEBURGH'S LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2011-06-22  
*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.