



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

XI81LQWV

Company Name: **ABRAXAS MARKETING LIMITED**

Company Number: **07043690**

Date of this return: **15/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 MINTON ROAD
CASTLE DONINGTON
DERBY
DERBYSHIRE
ENGLAND
DE74 2UP**

Officers of the company

Company Secretary 1

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

Surname: **NELSON**

Former names:

Service Address: **2 MINTON ROAD
CASTLE DONINGTON
DERBY
DERBYSHIRE
ENGLAND
DE74 2UP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **NELSON**

Former names:

Service Address: **2 MINTON ROAD
CASTLE DONINGTON
DERBY
DERBYSHIRE
ENGLAND
DE74 2UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY ALAN**

Surname: **NELSON**

Former names:

Service Address: **2 MINTON ROAD
CASTLE DONINGTON
DERBY
DERBYSHIRE
ENGLAND
DE74 2UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 1 ORD shares held as at 2010-10-15
Name: ROY NELSON

Shareholding 2 : 1 ORD shares held as at 2010-10-15
Name: AMANDA NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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