



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/02/2009

Company Name: **ABRAXA LIMITED**

Company Number: **SC163703**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **SIR JOHN ANTHONY
CHILCOT**

Address: **76 VANDON COURT
PETTY FRANCE
LONDON
ENGLAND
SW1H 9HG**

Date of Birth: **22/04/1939** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER ANTHONY
ALWYN PATRICK EUGSTER**

Address: **THE OLD RECTORY LITTLE
BROMLEY
MANNINGTREE
ESSEX
ENGLAND
CO11 2TX**

Date of Birth: **17/03/1941** *Nationality:* **British**

Occupation: **COMPANY
DIRECTOR/PUBLIC
RELATIONS C**

Director 3 :

Name: **JOHN CAMPBELL
RAFFERTY**

Address: **5 ST MARGARET'S ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH9 1AZ**

Date of Birth: **30/06/1951** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **ANDREW MARTIN SHAW**

Address: **23 WELL WALK
LONDON
ENGLAND
NW3 1BY**

Date of Birth: **21/12/1953** *Nationality:* **British**

Occupation: **BANKER/COMPANY
DIRECTOR**

Director 5 :

Name: **GEORGE RICHARD JOHN
WADIA**

Address: **THE OLD RECTORY
BRIDFORD
DEVON
ENGLAND
EX6 7HT**

Date of Birth: **14/08/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **CHRISTOPHER POWELL
WILKINS**

Address: **REDHEUGH
NEWCASTLETON
ROXBURGHSHIRE
SCOTLAND
TD9 0SD**

Date of Birth: **21/04/1941** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	34500	GBP3450.00
<i>TOTALS</i>		
	34500	GBP3450.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5750 ORDINARY Shares held as at 26/02/2009

Name: **JOHN ANTHONY CHILCOT**

Address:

Shareholding 2:

5750 ORDINARY Shares held as at 26/02/2009

Name:

CHRISTOPHER ANTHONY ALWYN PATRICK EUGSTER

Address:

Shareholding 3:

5750 ORDINARY Shares held as at 26/02/2009

Name:

JOHN CAMPBELL RAFFERTY

Address:

Shareholding 4:

5750 ORDINARY Shares held as at 26/02/2009

Name:

MALCOLM LESLIE RIFKIND

Address:

Shareholding 5:

5750 ORDINARY Shares held as at 26/02/2009

Name:

GEORGE RICHARD JOHN WADIA

Address:

Shareholding 6:

5750 ORDINARY Shares held as at 26/02/2009

Name:

CHRISTOPHER POWELL WILKINS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (SC)**