



Companies House
— for the record —

AR01 (ef)

Annual Return



XCIDBNKM

Received for filing in Electronic Format on the: 20/09/2010

Company Name: **ABRAXAS AVIATION LIMITED**

Company Number: **01503853**

Date of this return: **31/07/2010**

SIC codes: **7123**

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

Situation of Registered Office: **C/O CUNNINGHAM EARDLEY HOUSE
1ST FLOOR
135 NOTTINGHILL GATE
LONDON
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THEYDON SECRETARIES LIMITED**

*Registered or
principal address:* **2A FOREST DRIVE
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2976983**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **READ**

Former names:

Service Address: **FLAT 8 LANDMARK 14 SEACOMBE ROAD
SANDBANKS
POOLE
DORSET
UNITED KINGDOM
BH13 7RJ**

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

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 48 ORDINARY shares held as at 2010-07-31
Name: STEPHEN JOHN READ

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-31
Name: THEYDON SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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