



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ABRAXAS AVIATION LIMITED**

*Company Number:* **01503853**

*Date of this return:* **31/07/2011**

*SIC codes:* **7123**

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

*Situation of Registered Office:* **C/O CUNNINGHAM  
1ST FLOOR  
135 NOTTING HILL GATE  
LONDON  
ENGLAND  
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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 48 ORDINARY shares held as at 2011-07-31  
*Name:* STEPHEN JOHN READ

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-31  
*Name:* THEYDON SECRETARIES LIMITED

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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.