



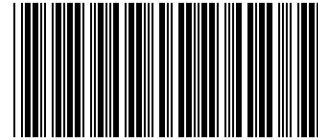
Companies House
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Annual Return

Company Name: **ABRAXAS INSURANCE ADMINISTRATION SERVICES LTD**

Company Number: **02928787**



X1DK0PJ3

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **13/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Director 1:

Name: **ANTHONY DUNCAN
GASKING**
Date of Birth: **30/05/1949**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **CLAWS COTTAGE
SHRUB LANE
BURWASH
ETCHINGHAM
EAST SUSSEX TN19 7EB**

Director 2:

Name: **ALFREDO MUNOZ PEREZ** *Address:* **C/ CARDENAL CISNEROS, 51,
MADRID
28010
SPAIN**

Date of Birth: **13/02/1963**

Nationality: **SPANISH**

Occupation: **MANAGER**

Director 3:

Name: **ANTIMISSARIS NIKOLAOS** *Address:* **C/ISLAS PITIUSAS
2, BLOQUE 11
2 A LAS MATAS
MADRID
SPAIN 28290**

Date of Birth: **09/11/1968**

Nationality: **GREEK**

Occupation: **MANAGER**

Director 4:

Name: **NOEL AIDEN QUIRKE** *Address:* **KILLEENEENMORE
CRAUGHWELL
CO. GALWAY
IRELAND**

Date of Birth: **24/11/1960**

Nationality: **IRISH**

Occupation: **MANAGER**

Director 5:

Name: **RAFAEL SENEN GARCIA** *Address:* **C/PEDRO TEIXEIRA, 3,
MADRID
SPAIN 28020**

Date of Birth: **28/03/1963**

Nationality: **SPANISH**

Occupation: **MANAGER**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/05/2007

Name: **MAPFRE ABRAXAS SOFTWARE LIMITED**

Address: **NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**