



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH79SK28

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

Company Number: **02928787**

Date of this return: **13/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**
Registered or principal address: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ALFREDO**
Surname: **MUNOZ PA*REZ**
Former names:
Service Address: **C/ CARDENAL CISNEROS, 51,
MADRID
SPAIN
28010**

Country/State Usually Resident: **SPAIN**

Date of Birth: **13/02/1963** *Nationality:* **SPANISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANTIMISSARIS**
Surname: **NIKOLAOS**
Former names:
Service Address: **C/ISLAS PITIUAS 2, BLOQUE 11**
 2 A LAS MATAS
 MADRID
 SPAIN
 28290

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/11/1968** *Nationality:* **GREEK**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GREGORIO RODRIGUEZ**
Surname: **SANTOS**
Former names:
Service Address: **28 FAIRLAWN GROVE**
 CHISWICK
 LONDON
 UNITED KINGDOM
 W4 5EH

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

Date of Birth: **24/03/1964** *Nationality:* **SPANISH**
Occupation: **DEPUTY GENERAL**
 MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **RAFAEL**
Surname: **SENEN GARCIA**
Former names:
Service Address: **C/PEDRO TEIXEIRA, 3,**
 MADRID
 SPAIN
 28020

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/03/1963** *Nationality:* **SPANISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	A. VOTING IN GENERAL - A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. B(I). NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSON VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING IS VALID. B(II). ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. C. A POLL ON A RESOLUTION MAY BE DEMANDED - (A) IN ADVANCE OF THE GENERAL MEETING WHERE IT IS TO BE PUT TO THE VOTE, OR (B) AT A GENERAL MEETING, EITHER BEFORE A SHOW OF HANDS ON THAT RESOLUTION OR IMMEDIATELY AFTER THE RESULT OF A SHOW OF HANDS ON THAT RESOLUTION IS DECLARED. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

2 ORDINARY Shares held as at 13/05/2010

Name:

MAPFRE ABRAXAS SOFTWARE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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