

AR01 (ef)

Annual Return



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Company Name: ABRAXAS CREATIVE MEDIA LTD

Company Number: 06856133

Date of this return: 24/03/2014

SIC codes: **18129**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1, TANYARD FARM 80 RUSHGREEN ROAD

LYMM CHESHIRE ENGLAND WA13 9PR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW GRAHAM

Surname: RYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1963 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHAREHOLDER HAS FULL VOTING RIGHTS ON ALL ISSUES SHAREHOLDER HAS THE RIGHT TO A DIVIDEND IF ONE IS DECLARED SHAREHOLDER HAS THE RIGHT TO THE RETURN OF CAPITAL INVESTED SHAREHOLDER HAS THE RIGHT TO REDEEM THE SHARE AT ANY TIME.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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