



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2011**

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Company Name: **ABAREELS LIMITED**

Company Number: **01299832**

Date of this return: **09/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **17 FROGNAL LANE
LONDON
NW3 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KONSTANTIN**

Surname: **FEDOTOV**

Former names:

Service Address: **17 FROGNAL LANE
LONDON
NW3 7DG**

Company Director ***1***

Type: **Person**

Full forename(s): **OLAKUNLE AKUNMU**

Surname: **BABARINDE**

Former names:

Service Address: **GARDEN FLAT
17 FROGNAL LANE
LONDON
NW3 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **KONSTANTIN**

Surname: **FEDOTOV**

Former names:

Service Address: **FLAT 1 17
FROGNAL LANE
LONDON
NW3 7DG**

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

Date of Birth: **30/04/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXEY**

Surname: **MEDVEDSKIY**

Former names:

Service Address: **17 FROGNAL LANE
LONDON
UNITED KINGDOM
NW3 7DG**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **06/01/1975**

Nationality: **RUSSIAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **PARVANEH**

Surname: **RIPLEY**

Former names:

Service Address: **FLAT 3 17 FROGNAL LANE
LONDON
NW3 7DG**

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

Date of Birth: **21/11/1946**

Nationality: **IRANIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-01

Name: **JAMES CUTRESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
OLAKUNLE BABARINDE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
OLGA FEDOTOVA

Name: **KONSTANTIN FEDOTOV**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PARVANEH RIPLEY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ALEXEY MEDVEDSKIY

Authorisation

Authenticated

This form was authorised by one of the following:

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