



Companies House

AR01 (ef)

Annual Return



X56XM5VV

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Company Name: **ABRIGO LIMITED**

Company Number: **04174387**

Date of this return: **07/03/2016**

SIC codes: **46900**

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

Situation of Registered Office: **5TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SKYSEC SECRETARIAL LIMITED**

Registered or principal address: **25 APHRODITE STREET
2ND FLOOR, OFFICE 204
NICOSIA
CYPRUS
1060**

European Economic Area (EEA) Company

Register Location: **CYPRUS, NICOSIA**
Registration Number: **67858**

Company Director 1

Type: **Person**
Full forename(s): **MRS MYROFORA**

Surname: **CHARALAMBOUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/01/1962** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELENI**

Surname: **THEODOROU ARGYROU**

Former names:

Service Address: **73 METOCHIOU STREET
ENGOMI
NICOSIA
CYPRUS
2407**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/05/1973**

Nationality: **CYPRIOT**

Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH THE RIGHT TO: VOTE, DIVIDEND, RETURN OF CAPITAL AND PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **STATECO NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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