



Companies House

AR01 (ef)

Annual Return



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X4AVZBRN

Company Name: **ABSKO LIMITED**

Company Number: **04250196**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
W1T 6AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15 C CABBELL STREET
LONDON
UNITED KINGDOM
NW1 5AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LLC**

*Registered or
principal address:* **COMPANIES HOUSE 1107 WEST SIXTH AVENUE
CHEYENNE
WYOMING
USA
82001**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **WYOMING**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL DONALD BERNARD**

Surname: **BESKINE**

Former names:

Service Address: **141 NE 3RD AVE.
8TH FL. OFFICE 8002
MIAMI
FLORIDA
USA
33132**

Country/State Usually Resident: **USA**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **CORPORATE SECRETARIES LLC**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **NEW CITY LLC**

Shareholding 3 : **9000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BESKINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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