



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abi Europe Ltd.**

Company Number: **04988080**

Date of this return: **08/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **27-31 CLERKENWELL CLOSE UNIT 510
LONDON
UNITED KINGDOM
EC1R 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ZANN**

Surname: **ISACSON**

Former names:

Service Address: **300 EAST 93 STREET
NEW YORK
UNITED STATES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **ISACSON**

Former names:

Service Address: **300 EAST 93 STREET NEW YORK
NEW YORK
UNITED STATES
NY10128**

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

Date of Birth: **07/07/1948** *Nationality:* **AMERICAN**

Occupation: **GLOBAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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: **ALAN ISACSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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