



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2013**

X2CUEQ60

Company Name: **ABITA REAL ESTATE SERVICE LIMITED**

Company Number: **05131574**

Date of this return: **18/05/2013**

SIC codes: **68310**

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

Situation of Registered Office: **C/O C/O PMK ASSOCIATES
16 HIGH HOLBORN
HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALBINO**

Surname: **GHIRARDELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **18/12/1957**

Nationality: **ITALIAN**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTE 2			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: EG HOLDINGS USA LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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