



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOLON LIMITED**

Company Number: **05385845**

Date of this return: **08/03/2015**

SIC codes: **70221**
70229

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

Situation of Registered Office: **90 LONG ACRE**
LONDON
WC2E 9RZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAS VALUE HOLDINGS**

*Registered or
principal address:* **102 , AARTI CHAMBERS, MONT FLEURI
VICTORIA, MAHE
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **LTD.**
Law Governed: **SEYCHELLES**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **THIMO**

Surname: **SOMMERFELD**

Former names:

Service Address: **90 LONG ACRE
COVENT GARDEN
LONDON
WC2E 9RZ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/05/1967**

Nationality: **GERMAN**

Occupation: **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> | 1 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULAR RIGHTS ATTACHED TO SHARES | | | |

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 08/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LAS VALUE HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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