



Companies House

AR01 (ef)

Annual Return



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X335SPCG

Company Name: **ABBOTSTAR TRADING LTD**

Company Number: **05705352**

Date of this return: **10/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 KNIGHTRIDER COURT
4TH FLOOR
LONDON
ENGLAND
EC4V 5BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **KARANTOKI**

Former names:

Service Address: **C/O NWT MANAGEMENT S.A.
PO Box 3501
16 RUE DE LA PELISSERIE
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **14/10/1955**

Nationality: **CYPRIOT**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71354124
		<i>Aggregate nominal value</i>	71354124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71354124
		<i>Total aggregate nominal value</i>	71354124

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **71354124 ORDINARY shares held as at the date of this return**
Name: **AMARA GLOBAL 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.