



Companies House
— for the record —

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Annual Return



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Company Name: **ABB FINANCE MANAGEMENT LIMITED**

Company Number: **05815359**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 GREAT RUSSELL
STREET
SUITE 351
LONDON
GB-ENG
WC1B 3BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **VLADLEN ALIKHANOV** Address: **- APT. 29, BLDG.
10 LENINGRADSKIY PROSPEKT
MOSCOW
125040
RUSSIA**

Date of Birth: **20/09/1974** Nationality: **RUSSIAN** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|-----------------|----------------------------|---|
| ORDINARY | 10 | GBP10000 |
| TOTALS | 10 | GBP10000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 12/05/2009

Name: **VLADLEN ALIKHANOV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2009**

Authenticated: **Yes**