



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2010**

XLGQXK27

*Company Name:* **ABB FINANCE MANAGEMENT LIMITED**

*Company Number:* **05815359**

*Date of this return:* **12/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 GREAT RUSSELL STREET  
SUITE 351  
LONDON  
ENGLAND  
WC1B 3BQ**

**Officers of the company**

---

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR. NIKOLAY**  
*Surname:*                         **ALEKHAN**  
*Former names:*  
*Service Address:*                **16 , BRATEEVSKAYA STR.**  
    **BLD. 6 APT. 345**  
    **MOSCOW**

*Country/State Usually Resident:*   **RUSSIAN FEDERATION**

*Date of Birth:*   **07/08/1955**                                *Nationality:*   **RUSSIAN**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 12/05/2010**  
**10 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* **VLADLEN ALIKHANOV**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 12/05/2010**

*Name:* **NIKOLAY ALEKHAN**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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