



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABARINA LIMITED**

Company Number: **05921998**

Date of this return: **01/09/2012**

SIC codes: **47990**

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

Situation of Registered Office: **C/O DR. DIETMAR LUCHMANN, LLC
23 KING STREET
SUITE 93
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DIETMAR**

Surname: **LUCHMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1957** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **LUCHMANN LIMITED**

Registered or
principal address: **23 KING STREET, SUITE 93
CAMBRIDGE
UNITED KINGDOM
CB1 1AH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **05938119**

Company Director

Type: **Corporate**
Name: **DR. DIETMAR LUCHMANN, LLC**

*Registered or
principal address:* **910 FOULK ROAD, SUITE 201
WILMINGTON
USA
DE 19803**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **DELAWARE LIMITED LIABILITY COMPANY ACT**
Register Location: **DIVISION OF CORPORATIONS, STATE OF DELAWARE**
Registration Number: **3471173**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LUCHMANN 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.