



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABARINA LIMITED**

*Company Number:* **05921998**

*Date of this return:* **01/09/2013**

*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): **MR. 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: **GERMANY**

Occupation: **DIRECTOR**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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**

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## *Authorisation*

*Authenticated*

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

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