



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBY UK LTD**

Company Number: **06037342**

Date of this return: **28/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **ERNST**

Former names:

Service Address: **MENZIES LLP HEATHROW BUSINESS CENTRE
65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHANNES**

Surname: **STOEPETIE**

Former names:

Service Address: **MENZIES LLP HEATHROW BUSINESS CENTRE
65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/02/1957**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ABBYY SOFTWARE 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.