



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **ABRIS-CEE (UK) LIMITED**

Company Number: **06313839**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SMITH HOUSE 92 NORTH
STREET
LEEDS
WEST YORKSHIRE
LS2 7PN**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE CARVER**

Address: **BEECH HOUSE 15 CROFT PARK
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6LY**

Director 1 :

Name: **NEIL MORRISON MILNE**

Address: **UL. FABRYCZNA 16/22 M.54
WARSAW
00-446
POLAND
FOREIGN**

Date of Birth:

24/06/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DONALD ROTH**

Address: **3044 'O' ST NW
WASHINGTON
DC 20007
USA**

Date of Birth:

18/05/1943

Nationality:

Other

Occupation:

BANKER

Director 3 :

Name: **JERZY SWIRSKI**

Address: **35 LONDON ROAD
GUILDFORD
SURREY
GU1 1SW**

Date of Birth:

30/03/1957

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2008

Name: **ABRIS-EMP CAPITAL PARTNERS LIMITED**

ELIZABETH HOUSE 9 CASTLE STREET

Address: **ST HELLIER**

JERSEY

JE4 2QP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**