



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06313839**

Date of this return: **16/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SMITH HOUSE
92 NORTH STREET
LEEDS
WEST YORKSHIRE
LS2 7PN**

Officers of the company

Company Secretary 1

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

Surname: **CARVER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MORRISON**

Surname: **MILNE**

Former names:

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

Country/State Usually Resident: **POLAND**

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROTH**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1943** *Nationality:* **AMERICAN**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JERZY ZYGMUNT**

Surname: **SWIRSKI**

Former names:

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

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

Date of Birth: **30/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : **2 ORDINARY shares held as at 2011-07-16**
Name: **ABRIS-EMP CAPITAL PARTNERS 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.