



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGLE97**

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

*Company Number:* **06313839**

*Date of this return:* **16/07/2012**

*SIC codes:* **82990**

*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**

## Statement of Capital (Share Capital)

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ABRIS-EMP CAPITAL PARTNERS 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.