



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **ABMIND LIMITED**

Company Number: **06363018**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SUITE B 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of
Members Address:*

**SUITE B 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of Debenture
Holders Address:*

**SUITE B 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KSENI LEMONIER**

Address: **64 BD BOMPARD
MARSEILLE
FRANCE
13007**

Director 1 :

Name: **MR LAURENT LEMMONIER**

Address: **64 BD BOMPARD
MASEILLE
FRANCE
13007**

Date of Birth:

24/11/1973

Nationality:

French

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 03/10/2008

Name:

LAURENT LEMMONIER

Address:

Shareholding 2:

20 ORDINARY Shares held as at 03/10/2008

Name:

YONG-KEU KIM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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