



Companies House
— for the record —

AR01 (ef)

Annual Return



XNX9RE83

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Company Name: **ABMIND LIMITED**

Company Number: **06363018**

Date of this return: **03/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET (#EXPIRED#)
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KSENI**

Surname: **LEMONIER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LEMMONIER**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/11/1973**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

100 ORDINARY Shares held as at 03/10/2009

Name:

LAURENT LEMONNIER

Address:

Presenter information

Contact Name: **Formations House Ltd**
Address: **Mr Sam Soloman**
 Suite 1805 Wheelock
 House
 20 Pedder Street
 Hong Kong

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.