



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR1RC7FE**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **ABC SKINLINE LTD**

*Company Number:* **06436420**

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### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 351, 10 GREAT  
RUSSELL STREET  
LONDON  
ENGLAND  
WC1B 3BQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OMEGA AGENTS LIMITED**

*Address:* **SUITE 351 14 TOTTENHAM COURT  
ROAD  
LONDON  
W1T 1JY**

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*Director 1 :*

*Name:* **IGOR STOLIN**

*Address:* **STR. IVANA BABYSHKINNA 24 APP 7  
MOSCOW  
RUSSIA  
117292**

*Date of Birth:* **20/02/1971**

*Nationality:* **Russian**

*Occupation:* **BUSINESSMAN**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/11/2008**

*Name:*

**IGOR STOLIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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