



Companies House
— for the record —

AR01 (ef)

Annual Return



XABK4IQE

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Company Name: **ABC SKINLINE LTD**

Company Number: **06436420**

Date of this return: **26/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 351 10 GREAT RUSSELL STREET
LONDON
WC1B 3BQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **OMEGA AGENTS LIMITED**
Registered or principal address: **SUITE 351, 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5302643**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **IGOR**
Surname: **STOLIN**
Former names:
Service Address: **24 IVANA BABYSHKINNA STR.
APT. 7
MOSCOW
117292**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **1971-02-20** *Nationality:* **RUSSIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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

1 ORDINARY Shares held as at 26/11/2009

Name: **IGOR STOLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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