



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2015**

**X4MXFBSQ**

*Company Name:* **ABSOLUTE BRAND CONCEPT COMPANY LTD.**

*Company Number:* **06457122**

*Date of this return:* **19/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR 13 JOHN PRINCE'S STREET  
LONDON  
W1G 0JR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. YOUNGSAM**

*Surname:*                                **KIM**

*Former names:*

*Service Address:*                        **SKY REX, 1 CHA 1502HO SINSEL DONG  
DONGDEAMUN GU  
SEOUL  
SOUTH KOREA**

*Country/State Usually Resident:*    **KOREA, REPUBLIC OF**

*Date of Birth:*    **\*\*/05/1970**

*Nationality:*    **SOUTH KOREAN**

*Occupation:*    **CONSULTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **EUROINTER AG**

*Registered or  
principal address:* **TRUST COMPANY COMPLEX AJELTAKE ROAD  
MAJURO  
AJELTAKE ISLAND  
MARSHALL ISLANDS  
MH96960**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **IBC**  
*Law Governed:* **MARSHALL ISLANDS BC ACT**  
*Register Location:* **MARSHALL ISLANDS**  
*Registration Number:* **50488**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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 19/12/2015 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:* **BRIDGEPOINT AG**

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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.