



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABALONE LTD**

*Company Number:* **06596388**

*Date of this return:* **19/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS. GALINA**

*Surname:*                            **TSYVAREVA**

*Former names:*

*Service Address:*                **14-31 TCHISTOPRUDNI BLV  
MOSCOW  
RUSSIAN FEDERATION  
101000**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **30/06/1960**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **ENTREPRENEUR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ABALONE LTD**

*Registered or  
principal address:* **6 VICARAGE GARDENS  
BIRKENSHAW BRADFORD  
HD2 2FD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD2 2FD**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **06596388**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 2011-05-19**  
*Name:* **HB IP HOLING LLC**

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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.