



Companies House

**AR01** (ef)

**Annual Return**



X57VUSM2

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*Company Name:* **ABALONE LTD**

*Company Number:* **06596388**

*Date of this return:* **19/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMY REBECCA**

*Surname:*                                **LOWLES**

*Former names:*

*Service Address:*                        **SHAW FIELDS FARM 14 SHAW FIELDS LANE  
SLAITHWAITE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD7 5XA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1984**

*Nationality:*    **ENGLISH**

*Occupation:*    **CREATIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ANNA PETROVNA**

*Surname:* **TERTYTSIA**

*Former names:*

*Service Address:* **533 EAST 87TH STREET  
4E  
NEW YORK  
NEW YORK  
UNITED KINGDOM  
10128**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1983** *Nationality:* **RUSSIAN FEDERATION,**  
*Occupation:* **PROFESSIONAL - MANAGEMENT  
CONSULTIN**

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*Company Director* 3

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

*Surname:* **TSYVAREVA**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1960** *Nationality:* **RUSSIAN**  
*Occupation:* **ENTREPRENEUR**

## 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 19/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*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.