



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABALONE LTD**

Company Number: **06596388**

Date of this return: **19/05/2014**

SIC codes: **82990**

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

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: **Person**

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

Surname: **TERTYTSIA**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **20/03/1983** *Nationality:* **RUSSIAN FEDERATION,**

Occupation: **PROFESSIONAL - MANAGEMENT
CONSULTIN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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