Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2015**

X497XUX4

Company Name:	**ABALONE LTD**
Company Number:	**06596388**
Date of this return:	**19/05/2015**
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): **MISS ANNA PETROVNA**

Surname: **TERTYTSIA**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **PROFESSIONAL - MANAGEMENT CONSULTIN**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **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.