



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMMRLQR

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **ABSU LIMITED**

Company Number: **06962413**

Date of this return: **15/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Director *I*

Type: **Person**

Full forename(s): **DENYS**

Surname: **RTVELIASHVILI**

Former names:

Service Address: **THIRD FLOOR,111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1981**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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

50 ORDINARY Shares held as at 15/07/2010

50 DISPOSED OF IN PERIOD ON 15/07/2009

Name: **DENYS RTVELIASHVILI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/07/2010

Name: **IRYNA RTVELIASHVILI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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