



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C929UA

Company Name: **Absu Limited**

Company Number: **06962413**

Date of this return: **15/07/2014**

SIC codes: **62090**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DENYS**

Surname: **RTVELIASHVILI**

Former names:

Service Address: **SUITE 127 155 MINORIES
LONDON
ENGLAND
EC3N 1AD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Prescribed particulars

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 15/07/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DENYS RTVELIASHVILI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: IRYNA RTVELIASHVILI

Authorisation

Authenticated

This form was authorised by one of the following:

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