



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227C777

Company Name: **ABT INTERNATIONAL EXCHANGE LTD**

Company Number: **07106469**

Date of this return: **16/12/2012**

SIC codes: **90040**

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

Situation of Registered Office: **1 NEW CHANGE
LONDON
EC4M 9AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL LEONARD**

Surname: **LIEDERMAN**

Former names:

Service Address: **29 SOUTH LODGE
CIRCUS ROAD ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 9ES**

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

Date of Birth: **07/06/1964** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **MOORE**

Former names:

Service Address: **33 BAYBERRY STREET
10708
BRONXVILLE
NEW YORK
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/02/1964** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MADELINE ECKETT**

Surname: **ODEN**

Former names:

Service Address: **61 BEECHMONT AVENUE
NEW YORK
10708
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/03/1948** *Nationality:* **USA**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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