



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GGVW9

Company Name: **ABT INTERNATIONAL EXCHANGE LTD**

Company Number: **07106469**

Date of this return: **16/12/2014**

SIC codes: **90040**

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

Situation of Registered Office: **C/O CARL LIEDERMAN 29 SOUTH LODGE
GROVE END ROAD
LONDON
UNITED KINGDOM
NW8 9ES**

Officers of the company

Company Director **1**

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

Surname: **LIEDERMAN**

Former names:

Service Address: **29 SOUTH LODGE
GROVE END ROAD
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.