



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEONA LIMITED**

Company Number: **07297226**

Date of this return: **28/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **CURZON HOUSE 64 CLIFTON STREET
LONDON
UNITED KINGDOM
EC2A 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KHAYAM**

Surname: **EZZAT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KHAYAM ISMAIL**

Surname: **EZZAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1970** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/06/1965**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2666
		<i>Aggregate nominal value</i>	2666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2666
		<i>Total aggregate nominal value</i>	2666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: SOPHIE BROUHON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: KHAYAM EZZAT

Shareholding 3 : 666 ORDINARY shares held as at the date of this return
Name: ANDREW ALLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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