



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCUK-RUSSIA LIMITED**

Company Number: **07392292**

Date of this return: **30/09/2012**

SIC codes: **73200**

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

Situation of Registered Office: **38 ASHWELL AVENUE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7168188**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LLOYD**

Surname: **BAYLEY**

Former names:

Service Address: **38 ASHWELL AVENUE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2AR**

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

Date of Birth: **02/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LLOYD BAYLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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