



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWBURY UK LIMITED**

Company Number: **09487193**

Date of this return: **12/03/2016**

SIC codes: **66220**

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

Situation of Registered Office: **20 ST DUNSTAN'S HILL
LONDON
ENGLAND
EC3R 8HL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER ANATOLIERICH**

Surname: **DUBITSKY**

Former names:

Service Address: **25 LARCHMONT AVENUE
LARCHMONT, NY
WESTCHESTER
USA
10538**

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

Date of Birth: ****/04/1965** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID SETH**

Surname: **GOLDMAN**

Former names:

Service Address: **29 VALE VIEW ROAD
WILTON, CT
FAIRFIELD
USA
06897**

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

Date of Birth: ****/12/1977** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW JONATHAN**

Surname: **KAPLAN**

Former names:

Service Address: **14 ROCKY RIDGE ROAD
WESTPORT, CT
FAIRFIELD
USA
06880**

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

Date of Birth: ****/07/1968** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM TUKE**

Surname: **MEYNELL**

Former names:

Service Address: **30 NAPIER COURT RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3UU**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **225 ORDINARY shares held as at the date of this return**
Name: **AWBURY UK HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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