



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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X26LAWUW

LLP name in full: **ABS ELECTRONICS LLP**

LLP Number: **OC353958**

Date of this return: **09/04/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **SUITE 12 43 BEDFORD STREET COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 9HA**

LLP Member *I*

Type: **Corporate**

Name: **NORTIME BUSINESS LIMITED**

*Registered or
principal address:* **2236 ALBERT HOY STREET
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY LTD BY SHARES**

Law Governed: **INT COMPANIES ACT**

Register Location: **BELIZE**

Registration Number: **91467**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **2**

Type: **Corporate**

Name: **OVIOLA INVEST INC.**

*Registered or
principal address:* **50TH STREET
GLOBAL PLAZATOWER, 19TH FLOOR SUITE H, TRIMITY HOU
PANAMA CITY
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) LLP

Legal Form: **INCORPORATED**

Law Governed: **GENERAL LAW ABOUT CORP-REP OF PANAMA**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **691795**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.