

LLAR01 (ef)

Annual Return



X3670516

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LLP name in full:

ABS ELECTRONICS LLP

LLP Number:

OC353958

Date of this return:

09/04/2014

Company Type:

Limited Liability Partnership

Situation of Registered

SUITE 12 43 BEDFORD STREET COVENT GARDEN

Office:

LONDON

UNITED KINGDOM

WC2E 9HA

LLP Member 1

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.