



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abp Investment And Consulting Ltd**

Company Number: **08191907**

Date of this return: **28/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **33 HILTON AVENUE
LONDON
UNITED KINGDOM
N12 9HB**

Officers of the company

Company Director **1**

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

Surname: **POGORELOV**

Former names:

Service Address: **33 HILTON AVENUE
LONDON
UNITED KINGDOM
N12 9HB**

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

Date of Birth: **12/09/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **POGORELOV**

Former names:

Service Address: **33 HILTON AVENUE
LONDON
UNITED KINGDOM
N12 9HB**

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

Date of Birth: **06/02/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 DIVIDENDS. EACH SHARE IS ENTITLED, PARI PASSU TO A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER POGORELOV

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: ANDREY POGORELOV

Authorisation

Authenticated

This form was authorised by one of the following:

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