



Companies House

**AR01** (ef)

**Annual Return**



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**X42K1V02**

*Company Name:* **ABBEYCROSS UK 2 LIMITED**

*Company Number:* **04950565**

*Date of this return:* **28/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **4TH FLOOR  
1 KNIGHTRIDER COURT  
LONDON  
ENGLAND  
EC4V 5BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SERVICES LIMITED**

*Registered or  
principal address:* **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
ENGLAND  
EC4V 5BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3706433**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BERENICE GUIGNARD**

*Surname:*                            **NAVA**

*Former names:*

*Service Address:*                **CHEMIN EN PURIAN 2**  
   **PRANGINS**  
   **1197**  
   **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **30/09/1973**                                *Nationality:*    **SWISS**

*Occupation:*    **MARKETING MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER GEORGE**

*Surname:*                                **RYLATT**

*Former names:*

*Service Address:*                        **3 RUE AMI-LULLIN**  
   **GENEVA 3**  
   **1211**  
   **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **08/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER IN FINANCIAL**  
   **SERVICES INDUSTRY**

## *Company Director*

*Type:* **Corporate**  
*Name:* **BTC DIRECTORS S.A.**

*Registered or  
principal address:* **3 RUE AMI-LULLIN  
GENEVA 3  
1211  
SWITZERLAND**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**  
*Law Governed:* **PANAMA**  
*Register Location:* **REPUBLIC OF PANAMA**  
*Registration Number:* **437565**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEYCROSS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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