



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI684R**

*Company Name:* **ABACUS ARK2 LIMITED**

*Company Number:* **09205220**

*Date of this return:* **05/09/2015**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **FLAT B LANCASTER GATE  
108 LANCASTER GATE  
LONDON  
ENGLAND  
W2 3NW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **IOANNOU**

*Former names:*

*Service Address:*        **3 DRYDEN CLOSE  
LONDON  
ENGLAND  
SW49NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1981**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARL DAVID**

*Surname:* **MAINE**

*Former names:*

*Service Address:* **FLAT 247 14 ST. GEORGE WHARF  
LONDON  
ENGLAND  
SW8 2LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1979** *Nationality:* **SCOTTISH**  
*Occupation:* **ENTREPRENEUR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS VALERIY**

*Surname:*                                **MAINE**

*Former names:*

*Service Address:*                        **FLAT 247 14 ST. GEORGE WHARF  
LONDON  
ENGLAND  
SW8 2LR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1987**

*Nationality:*   **CANADIAN**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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:* **VALERIY MAINE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QUEENSGROVE LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARL MAINE**

## *Authorisation*

*Authenticated*

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

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