



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abiquo Europe Limited**

Company Number: **08412123**

Date of this return: **20/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FERRER ROQUETA**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UD**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1970** *Nationality:* **SPANISH**

Occupation: **VENTURE CAPITAL INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MARTIN**

Surname: **FINLAY**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR XAVIER FERNANDEZ**

Surname: **PERAMIQUEL**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981**

Nationality: **SPANISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR GILLES CHARLES MARCEL**

Surname: **SAMOUN**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **FRENCH**
Occupation: **NONE**

Company Director

Type: **Corporate**
Name: **ABIQUO GROUP INC**

*Registered or
principal address:* **32 W. LOCKERMAN STREET SUITE 201
DOVER, KENT COUNTY
DELAWARE
USA
DE 19904**

Non European Economic Area (EEA) Company

Legal Form: **USA INCORPORATED COMPANY**
Law Governed: **DELAWARE**
Register Location: **UNITED STATES OF AMERICA, DELAWARE**
Registration Number: **EIN27-3845810**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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: **ABIQUO GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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