



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPZKCJLL

Company Name: **ABERROT LIMITED**

Company Number: **00637899**

Date of this return: **31/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **133 EVELINA ROAD
NUNHEAD
PECKHAM
LONDON
SE15 3HB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FRANCES NICOLA**

Surname: **AYRE**

Former names:

Service Address: **MARLE LODGE SYLVESTER AVENUE
CHISLEHURST
KENT
BR7 5ED**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT PAUL**

Surname: **AYRE**

Former names:

Service Address: **MARLE LODGE SYLVESTER AVENUE
CHISLEHURST
KENT
BR7 5ED**

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

Date of Birth: **03/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<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
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **K. AYRE**

Address:

Name:

Address:

Shareholding : 2

100 DEFERRED Shares held as at 31/03/2010

Name: **J.F. AYRE LTD**

Address:

Shareholding : 3

99 ORDINARY Shares held as at 31/03/2010

Name: **J.F. AYRE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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