



Companies House
— for the record —

363a_(ef)

Annual Return



XA90S5EF

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **ABOREAL VENTURES LIMITED**

Company Number: **04984900**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **WIGMORE SECRETARIES
LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Director 1 :

Name: **MS. ROBYN SPITZ**

Address: **MONTE CARLO HOUSE 31
BOULEVARD DES MOULINS
MONTE CARLO
MONACO
MC98000**

Date of Birth:

28/12/1940

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **MR JAMIE EDWARD
THOMPSON**

Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Date of Birth:

01/04/1971

Nationality:

British

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/12/2008

Name: **WIGMORE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**