Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABOREAL VENTURES LIMITED**
Company Number:	**04984900**
Date of this return:	**04/12/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 WIGMORE STREET** **LONDON** **W1U 2HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WIGMORE SECRETARIES LIMITED**

Registered or principal address:
38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA

European Economic Area (EEA) Company

Register Location: **ENGLAD AND WALES**
Registration Number: **03317170**

Company Director 1

Type: **Person**

Full forename(s): **MS ROBYN**

Surname: **SPITZ**

Former names:

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

Country/State Usually Resident: **MONACO**

Date of Birth: **28/12/1940** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE EDWARD**

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **WIGMORE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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