



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIGK4J79

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*Company Name:* **ABERIO LTD**

*Company Number:* **05429057**

*Date of this return:* **23/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **75 BELL GARDEN  
ELY  
HADDENHAM  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 3TX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TOM ERIK**

*Surname:* **LANDBERG**

*Former names:*

*Service Address:*           **8 DALSVEIEN  
LANGHUS  
1405  
NORWAY**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **LI**

*Surname:*               **NA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **1979-04-03**                       *Nationality:*   **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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 23/03/2010**

*Name:* **LI NA**

*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.