



Companies House
— for the record —

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Annual Return



XF23V1LY

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Company Name: **AVERDO PROPERTY MANAGEMENT LIMITED**

Company Number: **05513676**

Company Details

Period Ending: **20/07/2008**

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:*

**10 GREAT RUSSELL
STREET
SUITE 351
LONDON
ENGLAND
WC1B 3BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **OMEGA AGENTS LIMITED**

Address: **SUITE 351 14 TOTTENHAM COURT
ROAD
LONDON
W1T 1JY**

Director 1 :

Name: **ROZA KHUSNULLINA**

Address: **1A MARCOVAYA STREET
KAZAN'
RUSSIA**

Date of Birth:

10/12/1944

Nationality:

British

Occupation:

DIRECTOR

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2008

Name:

AVERDIX BUSINESS CORPORATION

Address:

**DRAKE CHAMBERS DRAKE CHAMBERS
TORTOLA
B.V.I
4450 0**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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