



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **AVERDO PROPERTY MANAGEMENT LIMITED**

Company Number: **05513676**

Date of this return: **20/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 GREAT RUSSELL STREET
SUITE 351
LONDON
ENGLAND
WC1B 3BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OMEGA AGENTS LIMITED**

*Registered or
principal address:* **SUITE 351 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5302643**

Company Director **1**

Type: **Person**

Full forename(s): **ROZA**

Surname: **KHUSNULLINA**

Former names:

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

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **10/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20**
Name: **AVERDIX BUSINESS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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