



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABURA LIMITED**

*Company Number:* **06018687**

*Date of this return:* **05/12/2013**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **2 PLOVERS MEAD  
WYATTS GREEN  
BRENTWOOD  
ESSEX  
CM15 0PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROL ANN**

Surname: **DIXON**

Former names:

Service Address: **2 PLOVERS MEAD  
WYATTS GREEN  
BRENTWOOD  
ESSEX  
CM15 0PR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ZEYNEP MUGE**

Surname: **AKYUREK DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1975** Nationality: **TURKISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHERIDAN FRANCIS ANDREW**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **2 PLOVERS MEAD  
WYATTS GREEN  
BRENTWOOD  
ESSEX  
CM15 0PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHERIDAN FRANCIS ANDREW DIXON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZEYNEP MUGE AKYUREK DIXON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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