



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/10/2008

Company Name: **ABRIORI LIMITED**

Company Number: **06383061**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TANNER HOUSE
GROUND FLOOR FLAT
54-58 TANNER STREET
LONDON
SE1 3PH**

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE AUGUSTINE**

Address: **31 BODENEY HOUSE GLEBE ESTATE
PECKHAM ROAD
LONDON
SE5 8QL**

Director 1 :

Name: **WAYNE AUGUSTINE**

Address: **31 BODENEY HOUSE GLEBE ESTATE
PECKHAM ROAD
LONDON
SE5 8QL**

Date of Birth:

24/06/1969

Nationality:

British

Occupation:

HOTEL CONCIERGE

Director 2 :

Name: **ARINA BIRYUKOVA**

Address: **FLAT 13 BETSHAM HOUSE
NEWCOMEN
LONDON
SE1 1YN**

Date of Birth:

04/09/1984

Nationality:

British

Occupation:

STUDENT

Director 3 :

Name: **BARRY FRANCIS**

Address: **7 LOXTON ROAD
FOREST HILL
LONDON
SE23 2ET**

Date of Birth:

08/02/1970

Nationality:

British

Occupation:

IT CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 26/09/2008

Name:

**ARINA BIRYUKOVA
TROCETTE MANSION FLAT 20
BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3UQ**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 26/09/2008

Name:

WAYNE AUGUSTINE

Address:

**31 BODENEY HOUSE GLEBE ESTATE
PECKHAM ROAD
LONDON
UNITED KINGDOM
SE5 8QL**

Shareholding 3:

20 ORDINARY Shares held as at 26/09/2008

Name:

BARRY FRANCIS

Address:

**7 LOXTON ROAD
FOREST HILL
LONDON
UNITED KINGDOM
SE23 2ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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