



Companies House
— for the record —

363a^(ef)

Annual Return



X26DA8LL

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **ABIERTO LIMITED**

Company Number: **06547297**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BELVEDERE WYNDLEY
LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 6EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON LUCY
WHATLEY**

Address: **BELVEDERE WYNDLEY LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6EP**

Director 1 :

Name: **MR ADRIAN EDWARD
WHATLEY**

Address: **BELVEDERE WYNDLEY LANE
SUTTON COLDFIELD
WEST MIDLANDS
B72 6EP**

Date of Birth: **05/05/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name:

ADRIAN WHATLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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