



Companies House
— for the record —

AR01 (ef)

Annual Return



X906WIPF

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **ABIERTO LIMITED**

Company Number: **06547297**

Date of this return: **28/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BELVEDERE WYNDLEY LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 6EP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ALISON LUCY**

Surname: **WHATLEY**

Former names:

Service Address: **BELVEDERE WYNDLEY LANE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 6EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN EDWARD**

Surname: **WHATLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-05-05**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS		

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 28/03/2010 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 28/03/2010

Name: **ADRIAN WHATLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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