



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABIERTO LIMITED**

*Company Number:* **06547297**

*Date of this return:* **28/03/2011**

*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**

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*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:*    **05/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 2011-03-28**  
*Name:* **ADRIAN WHATLEY**

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### *Authorisation*

*Authenticated*

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

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