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Annual Return



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Company Name: ABERRO LTD

Company Number: 06637174

Company Details

Period Ending: 03/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

88-90 HATTON GARDEN **LONDON GBR** EC1N 8PN

Details of Officers of the Company

Director 1:

Name: MR MATTHEW ERIC Address: 88-90 HATTON GARDEN

LOCKWOOD LONDON GBR

GBR EC1N 8PN

Date of Birth: Nationality: Occupation:

31/08/1984 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 35 GBP1

TOTALS

35 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 03/07/2009

Name: MATTHEW ERIC LOCKWOOD

Address:

Authorisation

Date Authorised: 03/02/2010 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$