



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6288VR7**

*Company Name:* **ABERIRON LTD**

*Company Number:* **07061574**

*Date of this return:* **12/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **BROOKSCITY 6TH FLOOR, NEW BALTIC HOUSE  
65 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4BE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RUTH VIRGINIA**

*Surname:*                **CLIFTON**

*Former names:*

*Service Address:*        **THE GOOD INTENT 52 WEDMORE STREET  
LONDON  
UNITED KINGDOM  
N19 4RQ**

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

*Date of Birth:*    **16/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* THOMAS THOMA

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-12  
*Name:* YVONNE THOMA

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-12  
10 shares transferred on 2011-05-01  
*Name:* MUHAMMED SHERAZ ZAMAN

*Shareholding 4* : 10 ORDINARY shares held as at 2011-07-12  
*Name:* RUTH VIRGINIA CLIFTON

## *Authorisation*

*Authenticated*

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

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