Companies House
— *for the record* —

AR01 (ef)

Annual Return

Company Name:	**Aberiron Ltd**
Company Number:	**07061574**
Date of this return:	**30/10/2010**
SIC codes:	**7487**
Principal activity description:	**Other business activities**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKSCITY 6TH FLOOR, NEW BALTIC HOUSE** **65 FENCHURCH STREET** **LONDON** **LONDON** **UNITED KINGDOM** **EC3M 4BE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MUHAMMED SHERAZ**

Surname: **ZAMAN**

Former names: **ZAMAN**

Service Address: **88 KIRKLAND DRIVE**
ENFEILD
LONDON
UNITED KINGDOM
EN2 0RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1981**   *Nationality:* **PAKISTANI**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	GBP	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : **0 ORDINARY shares held as at 2010-10-30**

5 shares transferred on 2009-10-30

Name: **THOMAS THOMA**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-30**

5 shares transferred on 2009-10-30

Name: **YVONNE THOMA**

Shareholding 3 : **10 ORDINARY shares held as at 2010-10-30**

Name: **MUHAMMED SHERAZ ZAMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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