



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abeiron Ltd**

*Company Number:* **07062314**

*Date of this return:* **24/01/2011**

*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*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**

*Surname:*                                **THOMA**

*Former names:*

*Service Address:*                        **7 OAKWOOD PARK ROAD  
SOUTHGATE  
LONDON  
UNITED KINGDOM  
N14 6QB**

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

*Date of Birth:*    **23/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## 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 24/01/2011 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* : 5 ORDINARY shares held as at 2011-01-24  
*Name:* THOMAS THOMA

*Shareholding 2* : 5 ORDINARY shares held as at 2011-01-24  
*Name:* YVONNE THOMA

## *Authorisation*

*Authenticated*

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

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