



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21WYYOQ

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*Company Name:* **ABERTURA LTD**

*Company Number:* **07124689**

*Date of this return:* **13/01/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **46 SWINLEY LANE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN1 2EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **46 SWINLEY LANE  
WIGAN  
GREATER MANCHESTER  
UNITED KINGDOM  
WN1 2EB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS CHRISTINE**

*Surname:*                            **SHARPLES**

*Former names:*

*Service Address:*                **15 CHURCH LANE  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 3RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DALE**

*Surname:*                           **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1976**

*Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORD shares held as at the date of this return  
*Name:* DALE TURNER

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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.