



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERTURA LTD**

Company Number: **07124689**

Date of this return: **13/01/2011**

SIC codes: **5245**

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

Situation of Registered Office: **15 CHURCH LANE
CHORLEY
LANCASHIRE
ENGLAND
PR7 3RB**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 : 100 ORD shares held as at 2011-01-13
Name: DALE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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