



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZC3PL

Company Name: **ABIRU LTD**

Company Number: **07125080**

Date of this return: **14/01/2013**

SIC codes: **56302**

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

Situation of Registered Office: **C/O C/O BIRD LUCKIN
AQUILA HOUSE WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BRIGHTON ROCKS PUB
6 ROCK PLACE
BRIGHTON
SUSSEX
BN2 1PF**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY STEVEN**

Surname: **MULGREW**

Former names:

Service Address: **C/O ALLEN & JOY DAVEYS LANE
LEWES
EAST SUSSEX
ENGLAND
BN7 2BQ**

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

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1961** *Nationality:* **AUSTRALIAN**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.71
		<i>Amount unpaid per share</i>	1.29
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **64000 ORDINARY shares held as at the date of this return**
Name: **GARY MULGREW**

Shareholding 2 : **32000 ORDINARY shares held as at the date of this return**
Name: **ADAM KEITH WATTS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **HELEN PATRICIA WATTS**

Shareholding 4 : **66000 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES WILSON**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **VINCENT KANE**

Shareholding 6 : **28000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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