

AR01 (ef)

Annual Return



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Company Name: AABERA LTD

Company Number: 08493118

Date of this return: 12/07/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

132-134 GREAT ANCOATS STREET

ADVANTAGE BUSINESS CENTRE - SUITE 33854

MANCHESTER ENGLAND M4 6DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THOMAS

Surname: EIGEN

Former names:

Service Address: 6 PINGSDORFER STR.

KOELN GERMANY

50968

Country/State Usually Resident: GERMANY

Date of Birth: 28/10/1970 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	BEARER SHARES	Number allotted	10
<i>C</i>	ETID	Aggregate nominal value	10
Currency	EUR	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	EUR	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 12/07/2015 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 : 10 BEARER SHARES shares held as at the date of this return

Name: BEARER HOLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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