



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2012

X109Y1ER

Company Name: ABURA LIMITED

Company Number: 06018687

Date of this return: 05/12/2011

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office: 2 PLOVERS MEAD
WYATTS GREEN
BRENTWOOD
ESSEX
CM15 0PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **DIXON**

Former names:

Service Address: **2 PLOVERS MEAD
WYATTS GREEN
BRENTWOOD
ESSEX
CM15 0PR**

Company Director 1

Type: **Person**
Full forename(s): **MRS ZEYNEP MUGE**

Surname: **AKYUREK DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1975** Nationality: **TURKISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SHERIDAN FRANCIS ANDREW**

Surname: **DIXON**

Former names:

Service Address: **2 PLOVERS MEAD
WYATTS GREEN
BRENTWOOD
ESSEX
CM15 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: SHERIDAN FRANCIS ANDREW DIXON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZEYNEP MUGE AKYUREK DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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