



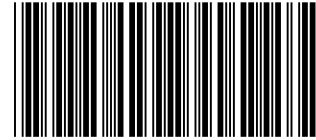
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVERDO PROPERTY MANAGEMENT LIMITED

**Company Number:** 05513676



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Received for filing in Electronic Format on the: 16/08/2006

### Company Details

**Period Ending:** 20/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

SUITE 351 14 TOTTENHAM  
COURT  
ROAD, LONDON  
W1T 1JY

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** OMEGA AGENTS LIMITED

**Address:** SUITE 351 14 TOTTENHAM COURT  
ROAD  
LONDON W1T 1JY

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**Director 1:**

**Name:** ROZA KHUSNULLINA

**Address:** 1A MARCOVAYA STREET  
KAZAN'  
RUSSIA

**Date of Birth:** 10/12/1944

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 20/07/2006**

*Name:* **AVERDIX BUSINESS CORPORATION**

*Address:* **DRAKE CHAMBERS  
DRAKE CHAMBERS  
TORTOLA  
B.V.I. 44500**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**