



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLHISXR**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **ABERNEOL BUILDING COMPANY,LIMITED(THE)**

*Company Number:* **00081869**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MARKET CHAMBERS  
MARKET STREET  
PONTYPRIDD  
MID GLAM  
CF37 2ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID PETER STRADLING JOHN**      *Address:* **CAREG WEN 29 GRAIG-YR-HELFA  
GLYN TAFF  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF374AR**

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### *Director 1 :*

*Name:* **DAVID STRADLING JOHN**      *Address:* **TREGOLWYN HOSPITAL ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4AH**

*Date of Birth:* **01/08/1937**      *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>1900</b>	<b>GBP1900</b>
<b>TOTALS</b>	<b>1900</b>	<b>GBP1900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 28/02/2008**

*Name:*

**DAVID STRADLING     JOHN**

*Address:*

**TREGOLWYN HOSPITAL ROAD PONTYPRIDD  
CF37 4AH**

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*Shareholding 2:*

**1700 ORDINARY Shares held as at 28/02/2008**

*Name:*

**PRINCIPALITY PROPERTY CO. LTD**

*Address:*

**MARKET CHAMBERS MARKET STREET PONTYPRIDD  
CF37 2ST**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

*Authenticated:* **Yes (E/W)**