



Companies House
— for the record —

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Annual Return



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

Company Number: **00081869**

Company Details

Period Ending: **28/02/2009**

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**

Director 1 :

Name: **DAVID PETER STRADLING
JOHN**

Address: **29 GRAIG YR HELFA GLYN TAF
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 4AR**

Date of Birth: **07/07/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL STRADLING JOHN**

Address: **1 TY GWYN ROAD
THE COMMON
PONTYPRIDD
RCT
CF37 4AA**

Date of Birth: **07/07/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1900	GBP1900
<i>TOTALS</i>		
	1900	GBP1900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **DAVID STRADLING JOHN**

Address:

Shareholding 2:

1700 ORDINARY Shares held as at 28/02/2009

Name: **PRINCIPALITY PROPERTY CO. LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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