



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDARE HOLDINGS LIMITED**

Company Number: **00306695**

Date of this return: **11/05/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INVENSYS SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR 80 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01070856**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **LAMBETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TANUJA**

Surname: **RANDERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19225717
		<i>Aggregate nominal value</i>	4806429.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19225717
		<i>Total aggregate nominal value</i>	4806429.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **19225717 ORDINARY shares held as at the date of this return**
Name: **BTR INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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