



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERGWILI CONCRETE PRODUCTS LIMITED**

Company Number: **01161352**

Date of this return: **31/08/2011**

SIC codes: **2661**

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

Situation of Registered Office: **GLANTOWY CROSSING
ABERGWILI
CARMS
SA32 7EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JASON WYN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON WYN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/02/1987**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - EQUAL DIVIDENDS SHARED EQUALLY CAPITAL EQUAL IN PROPORTION WITH SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

375 shares transferred on 2011-04-01

375 shares transferred on 2011-04-08

Name: M.K. WILLIAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

375 shares transferred on 2011-04-01

375 shares transferred on 2011-04-08

Name: W. WILLIAMS

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return

Name: JASON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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