



*Companies House*  
— for the record —

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

**Annual Return**



**X0XR2C65**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **ABERTILLERY FINANCE & OFFICE SERVICES LIMITED**

*Company Number:* **01218060**

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### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**82A WHITCHURCH ROAD  
CARDIFF  
CF14 3LX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIPPA MARGARET  
HUMPHREYS**

*Address:* **82A WHITCHURCH ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF14 3LX**

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*Director 1 :*

*Name:* **PETER BALZ**

*Address:* **HEOL GERRIG LLANELLEN  
ABERGAVENNY  
GWENT  
NP7 9HG**

*Date of Birth:* **04/09/1972**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PHILIPPA MARGARET  
HUMPHREYS**

*Address:* **82A WHITCHURCH ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF14 3LX**

*Date of Birth:*    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 20/07/2009**

*Name:* **PHILIPPA HUMPHREYS**

*Address:*

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#### *Shareholding 2:*

**250 ORDINARY Shares held as at 20/07/2009**

*Name:* **JULIA NEW**

*Address:*

*Shareholding 3:*

**250 ORDINARY Shares held as at 20/07/2009**

*Name:*

**PETER BALZ**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 20/07/2009**

*Name:*

**JANE BALZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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