



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/06/2010**

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*Company Name:* **ABERMEK LIMITED**

*Company Number:* **01798209**

*Date of this return:* **01/06/2010**

*SIC codes:* **6601**  
**7011**  
**7032**  
**9800**

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

*Situation of Registered Office:* **FORGE COTTAGE**  
**OLD IPSWICH ROAD**  
**ARDLEIGH**  
**COLCHESTER, ESSEX**  
**CO7 7QR**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE CATHERINE**  
*Surname:*                         **THORP**  
*Former names:*  
*Service Address:*                **FORGE COTTAGE OLD IPSWICH ROAD**  
    **ARDLEIGH**  
    **COLCHESTER**  
    **ESSEX**  
    **CO7 7QR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE CATHERINE**  
*Surname:*                         **THORP**  
*Former names:*  
*Service Address:*                **FORGE COTTAGE OLD IPSWICH ROAD**  
    **ARDLEIGH**  
    **COLCHESTER**  
    **ESSEX**  
    **CO7 7QR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/11/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR LOUIS MAURICE**

*Surname:*                        **THORP**

*Former names:*

*Service Address:*              **FORGE COTTAGE OLD IPSWICH ROAD  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7QR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/05/1939**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THIS IS A PRIVATE COMPANY AND SHARES CANNOT BE OFFERED TO THE GENERAL PUBLIC.</b>		

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THIS IS A PRIVATE COMPANY AND SHARES CANNOT BE OFFERED FOR SALE TO THE GENERAL PUBLIC.</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**300 B Shares held as at 01/06/2010**

*Name:* **NEIL L. THORP**

*Address:*

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*Shareholding* : 2

**300 B Shares held as at 01/06/2010**

*Name:* **KERRY E. SIMPSON**

*Address:*

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*Shareholding* : 3

**300 B Shares held as at 01/06/2010**

*Name:* **LEILA J. HAMALAINEN**

*Address:*

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*Shareholding* : 4

**400 A Shares held as at 01/06/2010**

*Name:* **JANE C. THORP**

*Address:*

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*Shareholding* : 5

**50 B Shares held as at 01/06/2010**

*Name:* **LOUIS M. THORP**

*Address:*

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*Shareholding* : 6

**600 A Shares held as at 01/06/2010**

*Name:* **LOUIS M. THORP**

*Address:*

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*Shareholding* : 7

**50 B Shares held as at 01/06/2010**

*Name:* **JANE C. THORP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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