



Companies House

AR01 (ef)

Annual Return



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X54TPON2

Company Name: **ABERTEC LIMITED**

Company Number: **01803984**

Date of this return: **07/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ABERYSTWYTH UNIVERSITY
VISUALISATION CENTRE PENGLAIS CAMPUS
ABERYSTWYTH
CEREDIGION
SY23 3BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**VISUALISATION CENTRE PENGLAIS
ABERYSTWYTH
DYFED
WALES
SY23 3BF**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLOVER SIAN**

Surname: **WINTON-POLAK**

Former names:

Service Address: **APARTMENT 1 CAPEL BETHEL
PONTRHYDYGROES
YSTRAD MEURIG
CEREDIGION
SY25 6DN**

Company Director 1

Type: **Person**
Full forename(s): **MRS KIRSTY LOUISE**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1976** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PROF MARTIN RUSSELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **ACADEMIC & MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **EMYR HUW**

Surname: **REYNOLDS**

Former names:

Service Address: **VISUALISATION CENTRE PENGLAIS CAMPUS**
 ABERYSTWYTH
 CEREDIGION
 WALES
 SY23 3BF

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1956** *Nationality:* **WELSH**

Occupation: **RESEARCH FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABERYSTWYTH UNIVERSITY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIRECTOR OF FINANCE, ABERYSTWYTH UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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