



Companies House
— for the record —

AR01 (ef)

Annual Return



XE0FZIZ6

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **ABERTRONICS LIMITED**

Company Number: **01826663**

Date of this return: **25/03/2010**

SIC codes: **7430**
7487

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

Situation of Registered Office: **OLD COLLEGE
KING STREET
ABERYSTWYTH
DYFED
SY23 2AY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLOVER SIAN**

Surname: **WINTON POLAK**

Former names:

Service Address: CAPEL BETHEL
PONTRHYDYGROES
ABERYSTWYTH
CEREDIGION
SY25 6DN

Company Director 1

Type: Person

Full forename(s): PROFESSOR NOEL GLYNNE

Surname: LLOYD

Former names:

Service Address: 44 ERW GOCH
WAUN FAWR
ABERYSTWYTH
DYFED
SY23 3AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1946-12-26 *Nationality:* BRITISH

Occupation: REGISTRAR & SECRETARY
UWA

Company Director **2**

Type: **Person**
Full forename(s): **PROFESSOR KENNETH**
Surname: **WALTERS**
Former names:
Service Address: **KIESTWOOD 8 PENYGRAIG**
 ABERYSTWYTH
 DYFED
 SY23 2JA

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

Date of Birth: **1934-09-14** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

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 25/03/2010 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

1 ORDINARY Shares held as at 25/03/2010

Name: **ABERTEC LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **ABERYSTWYTH UNIVERSITY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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