



Companies House

— for the record —

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Annual Return



XSZ4SBFA

Received for filing in Electronic Format on the: 10/07/2009

Company Name: **ABERDARE CIVIL ENGINEERING LIMITED**

Company Number: **01911199**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLETTYSHENKIN LODGE AT REGISTERED
CEFNENNAR ROAD OFFICE
CWMBACH
ABERDARE MID GLAM
CF44 0EW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ELWYN
LLEWELLYN**

Address: **LETTY SHENKIN LODGE
CEFNPENNAR ROAD CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0EW**

Company Secretary 2:

Name: **JANICE LLEWELLYN**

Address: **LLETTYSHENKIN LODGE CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0EW**

Director 1 :

Name: **MR DAVID ELWYN
LLEWELLYN**

Address: **LETTY SHENKIN LODGE
CEFNPENNAR ROAD CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0EW**

Date of Birth: **03/01/1941** *Nationality:* **British**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: JANICE LLEWELLYN

Address: LLETTYSHENKIN LODGE CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0EW

Date of Birth: 16/10/1942 Nationality: BRITISH

Occupation: COMPANY
SECRETARY/TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name: J. LLEWELLYN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

D.E. LLEWELLYN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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