



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDATA LIMITED**

*Company Number:* **01988724**

*Date of this return:* **21/05/2012**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **OAKLANDS VILLAGE ROAD  
EAST ORCHARD  
SHAFTESBURY  
DORSET  
SP7 0LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PHILIPPA CLARE**

*Surname:* **FORREST**

*Former names:*

*Service Address:* **OAKLANDS  
EAST ORCHARD  
SHAFTESBURY  
DORSET  
SP7 0LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS ANTHONY**

*Surname:*                **FORREST**

*Former names:*

*Service Address:*        **OAKLANDS  
EAST ORCHARD  
SHAFTESBURY  
DORSET  
SP7 0LQ**

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

*Date of Birth:*    **04/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PHILIPPA CLARE**

*Surname:*                           **FORREST**

*Former names:*

*Service Address:*                **OAKLANDS  
EAST ORCHARD  
SHAFTESBURY  
DORSET  
SP7 0LQ**

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

*Date of Birth:*   **01/05/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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* : **33 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2011-06-01**

*Name:* **NICK FORREST**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**

*Name:* **PHILIPPA FORREST**

## *Authorisation*

*Authenticated*

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

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