



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **ABER STRUCTURAL DESIGN LIMITED**

Company Number: **02357138**

Date of this return: **16/02/2010**

SIC codes: **7420**

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

Situation of Registered Office: **2 HIGH STREET
MENAI BRIDGE
ANGLESEY
LL59 5EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HENRY DESMOND**

Surname: **EGERTON**

Former names:

Service Address: CAE HERFYN FARM
TREGARTH
BANGOR
GWYNEDD
LL57 4AE

Company Director 1

Type: Person

Full forename(s): CATRIN GAIL

Surname: EGERTON

Former names:

Service Address: CAE HERFYN FARM
TREGARTH
BANGOR
GWYNEDD
LL57 4AE

Country/State Usually Resident: WALES

Date of Birth: 1978-12-25

Nationality: BRITISH

Occupation: STUDENT

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL MARK**
Surname: **EGERTON**
Former names:
Service Address: **CAE HERFYN FARM TREGARTH**
 BANGOR
 GWYNEDD
 LL57 4AE

Country/State Usually Resident: **WALES**

Date of Birth: **1980-07-15** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HENRY DESMOND**
Surname: **EGERTON**
Former names:
Service Address: **CAE HERFYN FARM**
 TREGARTH
 BANGOR
 GWYNEDD
 LL57 4AE

Country/State Usually Resident: **WALES**

Date of Birth: **1944-04-23** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

37 ORDINARY Shares held as at 16/02/2010

Name: **HENRY DESMOND EGERTON**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 16/02/2010

Name:

CATRIN GAIL EGERTON

Address:

Shareholding : 3

37 ORDINARY Shares held as at 16/02/2010

Name:

ELIZABETH JENKINS

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.