



Companies House
— for the record —

363a_(ef)

Annual Return



X9JAC5CS

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ABERDUI LTD**

Company Number: **02396045**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**47-51 HAWKS ROAD
KINGSTON UPON
THAMES
KT1 3DJ**

*Register of
Members Address:*

**POND HOUSE WESTON
GREEN
THAMES DITTON
SURREY
KT7 0JX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DENNIS ADAM LONIE**

Address: **16 CAMM GARDENS
THAMES DITTON
SURREY
KT7 0JA**

Director 1 :

Name: **MR DENNIS ADAM LONIE**

Address: **16 CAMM GARDENS
THAMES DITTON
SURREY
KT7 0JA**

Date of Birth:

29/01/1934

Nationality:

BRITISH

Occupation:

UPHOLSTERER

Director 2 :

Name: **MR GARY DENNIS LONIE**

Address: **FAIRWAYS MOLEMBER ROAD
EAST MOLESEY
SURREY
KT8 9NH**

Date of Birth:

11/01/1960

Nationality:

BRITISH

Occupation:

SALES

Director 3 :

Name: **DEBORAH ELIZABETH
STAFFORD**

Address: **16 CAMM GARDENS
THAMES DITTON
SURREY
KT7 0JA**

Date of Birth: **05/12/1966**

Nationality: **BRITISH**

Occupation: **CONTRACTS CO-
ORDINATION**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 16/06/2008

Name: **GARY DENNIS LONIE**
Address: **FAIRWAYS MOLEMBER ROAD
EAST MOLESEY
SURREY
KT8 9NH**

Shareholding 2:

30 ORDINARY Shares held as at 16/06/2008

Name:

DEBORAH ELIZABETH STAFFORD

Address:

**40 IMBER CLOSE
AMBER LANE ESHER
SURREY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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