



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

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Company Name: **ABERDUI LTD**

Company Number: **02396045**

Date of this return: **16/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 40 BOOKHAM INDUSTRIAL ESTATE
BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS ADAM**

Surname: **LONIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS ADAM**

Surname: **LONIE**

Former names:

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

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

Date of Birth: **29/01/1934** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY DENNIS**

Surname: **LONIE**

Former names:

Service Address: **WOODLAND THE WARREN
EAST HORSELY
SURREY
KT24 5RH**

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

Date of Birth: **11/01/1960**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **STAFFORD**

Former names:

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

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

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

Occupation: **CONTRACTS CO-ORDINATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : 70 ORDINARY A shares held as at the date of this return
Name: GARY DENNIS LONIE

Shareholding 2 : 30 ORDINARY A shares held as at the date of this return
Name: DEBORAH ELIZABETH STAFFORD

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: SUZANNE LONIE

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: GARY LONIE

Authorisation

Authenticated

This form was authorised by one of the following:

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