



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDARE DEMOLITION LIMITED**

Company Number: **02614795**

Date of this return: **23/04/2012**

SIC codes: **43110**

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

Situation of Registered Office: **PROSPECT HOUSE CANAL ROAD
CWMBACH
ABERDARE
RHONDDA CYNON TAFF
CF44 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA ANDREA**

Surname: **JONES**

Former names:

Service Address: **QUEEN ANNES BOUNTY
ABERNANT ROAD
ABERDARE
MID GLAMORGAN
CF44 0PY**

Company Director ***1***

Type: **Person**

Full forename(s): **DALE MARTIN**

Surname: **JONES**

Former names:

Service Address: **8 BRYN TERRACE
CWMDARE
ABERDARE
MID GLAMORGAN
CF44 8RB**

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1983** *Nationality:* **BRITISH**

Occupation: **DEMOLITION FOREMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN STUART**

Surname: **JONES**

Former names:

Service Address: **QUEEN ANNES BOUNTY
51 ABERNANT ROAD
ABERNANT ABERDARE
MID GLAMORGAN
CF44 0PY**

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

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>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA JONES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **KEVIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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