



Companies House
— for the record —

363a_(ef)

Annual Return



X53X54S3

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **ABERDALE ESTATES LIMITED**

Company Number: **03118754**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**15 HILLBROW ROAD
BROMLEY
KENT
BR1 4JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID KILMAINE DE FERRARS** *Address:* **15 HILLBROW ROAD
BROMLEY
KENT
BR1 4JL**

Director 1 :

Name: **MARGARET JAHANNA DE
FERRARS** *Address:* **15 HILLBROW ROAD
BROMLEY
KENT
BR1 4JL**

Date of Birth: **11/07/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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 | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2008

Name:

M J DE FERRARS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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