



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCREST LIMITED**

Company Number: **03304524**

Date of this return: **20/01/2011**

SIC codes: **5132**

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

Situation of Registered Office: **29 ULLSWATER CRESCENT
COULSDON
SURREY
UNITED KINGDOM
CR5 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GEORGE**

Surname: **COPLAND**

Former names:

Service Address: **19 CLAIRE AVENUE
WOKINGHAM
BERKSHIRE
RG11 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN GEORGE**

Surname: **COPLAND**

Former names:

Service Address: **19 CLAIRE AVENUE
WOKINGHAM
BERKSHIRE
RG11 1EB**

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GUY**

Surname: **SPERRIN**

Former names:

Service Address: **12 BANCROFT COURT
REIGATE
SURREY
RH2 7RW**

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **THORNTON**

Former names:

Service Address: **24 ST STEPHENS AVENUE
ASHTED
SURREY
KT21 1PL**

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

Date of Birth: **16/03/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>			
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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 20/01/2011 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 : 100 ORDINARY shares held as at 2011-01-20
Name: ANGLISS (UK) HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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