Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **ABERFIELD LIMITED**

Company Number: **03304672**

Company Details

Period Ending: **20/01/2009**

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

Pricipal Business Activities:

SIC codes:

5132

Registered Office Address:

CRANBROOK HOUSE
REDLANDS
COULSDON
SURREY
CR5 2HT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN GEORGE COPLAND** *Address:* **19 CLAIRE AVENUE**
WOKINGHAM
BERKSHIRE
RG11 1EB

Director 1 :

Name: **COLIN GEORGE COPLAND** *Address:* **19 CLAIRE AVENUE**
WOKINGHAM
BERKSHIRE
RG11 1EB

Date of Birth: **11/05/1954** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR ANTHONY GUY SPERRIN** *Address:* **12 BANCROFT COURT**
REIGATE
SURREY
RH2 7RW

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

Director 3 :

Name: **NEIL THORNTON** *Address:* **24 ST STEPHENS AVENUE**
ASHTEAD
SURREY
KT21 1PL

Date of Birth: **16/03/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 20/01/2009

Name: **ANGLISS (UK) HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/01/2009** *Authenticated:* **Yes (E/W)**