



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ABERFIELD LIMITED**

Company Number: **03304672**

Date of this return: **20/01/2010**

SIC codes: **5132**

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

Situation of Registered Office: **CRANBROOK HOUSE
REDLANDS
COULSDON
SURREY
CR5 2HT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **COPLAND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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**
 ASHTEAD
 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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 20/01/2010 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 20/01/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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