



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/01/2011**

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*Company Name:* **ABERFIELD LIMITED**

*Company Number:* **03304672**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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