



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **ABERDARON SERVICES LIMITED**

Company Number: **03319008**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**1 EVESHAM ROAD
WALLASEY
MERSEYSIDE
CH45 3JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER LONGWORTH**

Address: **THE CONIFERS 21 LONGMEADOW
ROAD
KNOWSLEY VILLAGE
PRESCOT
MERSEYSIDE
L34 0HN**

Director 1 :

Name: **MR JAMES DEMETRIOS**

Address: **THERMOPYLATE RIDGE VYNER
ROAD SOUTH BIDSTON
BIRKENHEAD WIRRAL
CH43 7PW**

Date of Birth: **30/12/1954** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **PETER LONGWORTH**

Address: **THE CONIFERS 21 LONGMEADOW
ROAD
KNOWSLEY VILLAGE
PRESCOT
MERSEYSIDE
L34 0HN**

Date of Birth: **11/01/1956** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: SUSAN LONGWORTH

Address: 21 LONGMEADOW ROAD
KNOWSLEY
PRESCOT
MERSEYSIDE
L34 0HN

Date of Birth: 26/05/1956 Nationality: British

Occupation: COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 17/02/2009

Name: JAMES DEMETRIOS

Address:

Shareholding 2:

20 ORDINARY Shares held as at 17/02/2009

Name:

SUSAN LONGWORTH

Address:

Shareholding 3:

40 ORDINARY Shares held as at 17/02/2009

Name:

PETER LONGWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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