



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRBC1HZS

Received for filing in Electronic Format on the: **03/03/2010**

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*Company Name:* **ABERDARON SERVICES LIMITED**

*Company Number:* **03319008**

*Date of this return:* **17/02/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **THIRD FLOOR 51 HAMILTON SQUARE  
BIRKENHEAD  
WIRRAL  
UNITED KINGDOM  
CH41 5BN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **LONGWORTH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES**

*Surname:* **DEMETRIOS**

*Former names:*

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

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

*Date of Birth:* **1954-12-30** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*      **MR PETER**

*Surname:*                **LONGWORTH**

*Former names:*

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

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

*Date of Birth:*   **1956-01-11**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*      **MRS SUSAN**

*Surname:*                **LONGWORTH**

*Former names:*

*Service Address:*      **21 LONGMEADOW ROAD  
KNOWSLEY  
PRESCOT  
MERSEYSIDE  
L34 0HN**

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

*Date of Birth:*   **1956-05-26**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

**40 ORDINARY Shares held as at 17/02/2010**

*Name:* **JAMES DEMETRIOS**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 17/02/2010**

*Name:* **SUSAN LONGWORTH**

*Address:*

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*Shareholding* : 3

**40 ORDINARY Shares held as at 17/02/2010**

*Name:* **PETER LONGWORTH**

*Address:*

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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.