



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2011**

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

*Company Number:* **03319008**

*Date of this return:* **17/02/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **18A LONDON STREET  
SOUTHPORT  
MERSEYSIDE  
PR9 0UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **LONGWORTH**

*Former names:*

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

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*Company Director*    ***I***

*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:*    **30/12/1954**                      *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:* **11/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*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:*    **26/05/1956**                            *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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## 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 17/02/2011 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* : 40 ORDINARY shares held as at 2011-02-17  
*Name:* JAMES DEMETRIOS

*Shareholding 2* : 20 ORDINARY shares held as at 2011-02-17  
*Name:* SUSAN LONGWORTH

*Shareholding 3* : 40 ORDINARY shares held as at 2011-02-17  
*Name:* PETER LONGWORTH

### *Authorisation*

*Authenticated*

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

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