Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/04/2014**

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Company Name:	**ABERCORN CORPORATION LIMITED**
Company Number:	**03339517**
Date of this return:	**25/03/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 LANGLEY LANE** **LONDON** **LONDON** **SW8 1TJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RODNEY**

Surname: **HILLING**

Former names:

Service Address: **9 MANITOBA COURT**
ROTHERHITHE
LONDON
SE16 1AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **APRIL HILLING**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **RODNEY HILLING**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **R HILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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