



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

Company Name: **ABERCLAD LIMITED**

Company Number: **03817684**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABERCLAD HOUSE UNIT
24
POLO GROUNDS NEW
INN
PONTYPOOL
TORFAEN
NP4 0SW**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE HILLMAN**

Address: **129 COED CAMLAS
NEW INN
PONTYPOOL
GWENT
NP4 8RP**

Director 1 :

Name: **MR MARK WILLIAM
HILLMAN**

Address: **129 COED CAMLAS
NEW INN
PONTYPOOL
GWENT
NP4 8RP**

Date of Birth: **15/06/1966** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL ROOFER**

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 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 24/04/2009

Name:

JOHN STEPHEN GRIFFITHS

Address:

Shareholding 2:

33 ORDINARY Shares held as at 24/04/2009

Name:

SUZANNE HILLMAN

Address:

Shareholding 3:

34 ORDINARY Shares held as at 24/04/2009

Name:

MARK WILLIAM HILLMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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