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**Annual Return** 



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Company Name: ABER GAS LIMITED

Company Number: 03836630

## Company Details

Period Ending: 06/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5245

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

51 CAMBRIAN STREET ABERYSTWYTH CEREDIGION SY23 1NZ

# Details of Officers of the Company

| Compa     | ny Secretary 1:                        |          |   |                   |
|-----------|--|----------|---|-------------------|
| Name:     | DELYTH SHARON LEWIS                    | Address  | S: TY CAPEL BLAE<br>ABERYSTWYTH<br>CEREDIGION<br>SY23 4DH | NPLWYF            |
| Director  | <br>r 1 :                              |          |   |                   |
| Name:     | CHRISTOPHER JOHN<br>PATRICK CARTER     | Address: | 37 BRIDGE STREE<br>ABERYSTWYTH<br>CEREDIGION<br>SY23 1QB  | <b>ET</b>         |
| Date of E | Birth: <b>30/12/1960</b> Nationality:  |          |   | PROPOSED DIRECTOR |
| Directo   | r 2 :                                  |          |   |                   |
| Name:     | ALAN RHYS LEWIS                        | Address: | TY CAPEL BLAEN<br>ABERYSTWYTH<br>CEREDIGION<br>SY23 4DH   | NPLWYF            |
| Date of E | Birth: <b>15/06/195</b> 7 Nationality: | BRITISH  | Occupation:   | PROPOSED DIRECTOR |
|           |  |          |   |                   |

#### Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2

GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2009

Name:

**ALAN RHYS LEWIS** 

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 06/09/2009

Name:

CHRISTOPHER JOHN PATRICK CARTER

Address:

# Authorisation

| Authoriser Designation: director | Date Authorised: | 10/09/2009 | Authenticated: | Yes (E/W) |
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