



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPZOGXH3

Company Name: **ABER GAS LIMITED**

Company Number: **03836630**

Date of this return: **06/09/2011**

SIC codes: **5245**

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

Situation of Registered Office: **51 CAMBRIAN STREET
ABERYSTWYTH
CEREDIGION
SY23 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELYTH SHARON**

Surname: **LEWIS**

Former names:

Service Address: **LLEIFIOR BLAENPLWYF
ABERYSTWYTH
CEREDIGION
WALES
SY23 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN PATRICK**

Surname: **CARTER**

Former names:

Service Address: **THE GLASSHOUSE LLANBADARN
ABERYSTWYTH
CEREDIGION
SY23 3SE**

Country/State Usually Resident: **WALES**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN RHYS**

Surname: **LEWIS**

Former names:

Service Address: **LLEIFIOR BLAENPLWYF**
 ABERYSTWYTH
 CEREDIGION
 WALES
 SY23 4DH

Country/State Usually Resident: **WALES**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at 2011-09-06
Name: ALAN RHYS LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-06
Name: CHRISTOPHER JOHN PATRICK CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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