



Companies House
— for the record —

363a_(ef)

Annual Return



XYQE188G

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **ABER CONSULTANCY LIMITED**

Company Number: **03917679**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVON LODGE STATION
APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AL**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER MARGARET
POWELL**

Address: **AVON LODGE STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AL**

Director 1 :

Name: **DAVID WILLIAM POWELL**

Address: **AVON LODGE STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AL**

Date of Birth: **07/09/1959** *Nationality:* **British**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2009

Name:

HEATHER MARGARET POWELL

Address:

Shareholding 2:

400 ORDINARY Shares held as at 01/02/2009

Name:

DAVID WILLIAM POWELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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