



Companies House

AR01 (ef)

Annual Return



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X31UX65L

Company Name: **ABER CONSULTANCY LIMITED**

Company Number: **03917679**

Date of this return: **01/02/2014**

SIC codes: **61900**

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

Situation of Registered Office: **AVON LODGE
STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER MARGARET**

Surname: **POWELL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **POWELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1959** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HEATHER MARGARET POWELL

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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