Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/02/2011**

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Company Name:	**ABER CONSULTANCY LIMITED**
Company Number:	**03917679**
Date of this return:	**01/02/2011**
SIC codes:	**6420**
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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

IN ACCORDANCE WITH TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : **100 ORDINARY shares held as at 2011-02-01**
Name: **HEATHER MARGARET POWELL**

Shareholding 2 : **400 ORDINARY shares held as at 2011-02-01**
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.