



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **ABERAVON LIMITED**

Company Number: **04055865**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OAKFIELD HOUSE 35
PERRYMOUNT ROAD
HAYWARDS HEATH
RH16 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUTWALL LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Director 1 :

Name: **SUTVOE LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Date of Birth:

Nationality:

British

Occupation:

CORPORATE BODY

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	70	GBP70
<i>TOTALS</i>		
	70	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

Name:

PAUL KOS

Address:

**61 GRANGEMOOR COURT
CARDIFF
CF11 0AA**

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2008

Name:

ANDREW JOSEPH WOOD

Address:

**3 SOUTH VIEW
GUISELEY LEEDS
LS20 9AY**

Shareholding 3:

1 ORDINARY Shares held as at 18/08/2008

Name:

GIORGIO PLESCIA

Address:

**13 STUNNEL HOUSE
JOHN WILLIAMS CLOSE NEW CROSS
SE14 5XB**

Shareholding 4:

1 ORDINARY Shares held as at 18/08/2008

Name:

SARAH HILL

Address:

**UNIT 34 1 STUART STREET
LONDON
E14 3EX**

Shareholding 5:

1 ORDINARY Shares held as at 18/08/2008

Name:

ALASTER BARLOW

Address:

**9 SOUTH GARDENS
THE AVENUE WEMBLEY PARK
HA9 9PG**

Shareholding 6:

1 ORDINARY Shares held as at 18/08/2008

Name:

ALEXANDER MORROW

Address:

**12 LIVINGSTON PLACE
AIRDRIE LANARICSHIRE
ML6 9LG**

Shareholding 7:

1 ORDINARY Shares held as at 18/08/2008

Name:

RICHARD ANTHONY DAVIES

Address:

**12 HILLCREST ROAD
ORMSKIRK LANCASHIRE
L39 1NH**

Shareholding 8:

1 ORDINARY Shares held as at 18/08/2008

Name:

NINA CULLEN

Address:

**TOP FLOOR FLAT 55 RITHERDON ROAD
SW17 8QE**

Shareholding 9:

1 ORDINARY Shares held as at 18/08/2008

Name:

TIM MARTIN

Address:

**76A KENSINGTON GARDENS SQUARE
BAYSWATER LONDON
W2 4DJ**

Shareholding 1:
0 **1 ORDINARY Shares held as at 18/08/2008**

Name: **PAUL CARR**
Address: **FLAT 1 55 LANCASTER GATE**
LONDON
W2 3NA

Shareholding 1:
1 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JONATHAN GARLAND**
Address: **61 SYLVANDALE**
WELWYN GARDEN CITY
AL7 2HS

Shareholding 1:
2 **1 ORDINARY Shares held as at 18/08/2008**

Name: **KYLIE SHANAHAN**
Address: **DIETITIAN CONQUEST HOSPITAL**
THE RIDGE

Shareholding 1:
3 **1 ORDINARY Shares held as at 18/08/2008**

Name: **ALYS DE JABRUN**
Address: **3 BERISFORD MEWS
WANDSWORTH LONDON
SW18 2LW**

Shareholding 1:
4 **1 ORDINARY Shares held as at 18/08/2008**

Name: **RODNEY MASSY**
Address: **208A MERTON ROAD
LONDON
SW18 5SW**

Shareholding 1:
5 **1 ORDINARY Shares held as at 18/08/2008**

Name: **BELINDA MARGETTS**
Address: **5 KINGS GARDENS
WEST HAMPSTEAD LONDON
NW6 4PU**

Shareholding 1:
6 **1 ORDINARY Shares held as at 18/08/2008**

Name: **MARIA DOUGLAS**
Address: **3 PAYNE TERRACE**
ROEDALE ROAD BRIGHTON
BN1 7GP

Shareholding 1:
7 **1 ORDINARY Shares held as at 18/08/2008**

Name: **CHRISTINE ANNE SHENTON**
Address: **20 WENDOVER ROAD**
PERRY COMMON BIRMINGHAM
B23 5GG

Shareholding 1:
8 **1 ORDINARY Shares held as at 18/08/2008**

Name: **LINDY LORRAINE JELLEY**
Address: **12 MANCHESTER ROAD**
WOLLASTON WELLINGBOROUGH
NN29 7SR

Shareholding 1:
9 **1 ORDINARY Shares held as at 18/08/2008**

Name: **DAWN SUSAN DOLTON**
Address: **TIMBER HOUSE MAIN STREET**
NORTHIAM
TN31 6NB

Shareholding 2:
0 **1 ORDINARY Shares held as at 18/08/2008**

Name: **KELLIE JANE MATHESON**
Address: **21C ST. MICHAELS ROAD**
LONDON
SW9 0SN

Shareholding 2:
1 **1 ORDINARY Shares held as at 18/08/2008**

Name: **AMANDA WILSON**
Address: **67 LIME GROVE**
SHEPERDS BUSH LONDON
W12 8EE

Shareholding 2: 1 ORDINARY Shares held as at 18/08/2008
2

Name: MICHELLE NAPIER BIGLAND
Address: 17 RUSSELL ROAD
WIMBLEDON
SW19 1QN

Shareholding 2: 1 ORDINARY Shares held as at 18/08/2008
3

Name: ANDREAS PETER SCHAPPACH
Address: 28 PINFORD CLOSE
SOUTH LUFFENHAM OAKHAM
LE15 8NE

Shareholding 2: 1 ORDINARY Shares held as at 18/08/2008
4

Name: EVE LONGBONE
Address: 139 ST. JOHN STREET
LEES OLDHAM
OL4 3DJ

Shareholding 2:
5 **1 ORDINARY Shares held as at 18/08/2008**

Name: **SAM WALKER**
Address: **3/592 CHISWICK HIGH ROAD**
 CHISWICK LONDON
 W4 5RP

Shareholding 2:
6 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JOANNE LEE BRADLEY**
Address: **8 KENNET SIDE**
 READING
 RG1 3DR

Shareholding 2:
7 **1 ORDINARY Shares held as at 18/08/2008**

Name: **NEIL PHILIP CREEK**
Address: **4 OLDFIELD ROAD**
 COVENTRY
 CV5 8GA

Shareholding 2:
8 **1 ORDINARY Shares held as at 18/08/2008**

Name: **CLAIR SHARON DRIER**

Address: **3 FIRS AVENUE
EAST SHEEN
SW14 7NZ**

Shareholding 2:
9 **1 ORDINARY Shares held as at 18/08/2008**

Name: **LESLEY ELSPETH ARCHIBALD**

Address: **20403 GARDEN WIND COURT
SPRING TEXAS 77379**

Shareholding 3:
0 **1 ORDINARY Shares held as at 18/08/2008**

Name: **ROXANNE MAREE EASEY**

Address: **C/O HARBINDER PABLA DYNAMIC MANAGEMENT SOLUTIONS
FIRST FLOOR
EC2M 5TF**

Shareholding 3:
1 1 ORDINARY Shares held as at 18/08/2008

Name: CHEREE JO-ANNE BARRETT
Address: 126 WALM LANE
WILLESDEN GREEN LONDON
NW2 4RT

Shareholding 3:
2 1 ORDINARY Shares held as at 18/08/2008

Name: ANDREW ORD
Address: 9 WEST AVENUE
SOUTH SHIELDS TYNE & WEAR
NE34 6QU

Shareholding 3:
3 1 ORDINARY Shares held as at 18/08/2008

Name: GEORGE EDWARD BULL
Address: 46 ST. JOHNS ROAD
EPPING
CM16 5DP

Shareholding 3:
4 **1 ORDINARY Shares held as at 18/08/2008**

Name: **GAVIN DU PREEZ**

Address: **C/O CLASSROOM TEACHERS WALMAR HOUSE
296 REGENT STREET
WB1 3AW**

Shareholding 3:
5 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JANI DE BRUIN**

Address: **C/O CLASSROOM TEACHERS WALMNAR HOUSE
296 REGENT STREET
WB1 3AW**

Shareholding 3:
6 **1 ORDINARY Shares held as at 18/08/2008**

Name: **SINEAD ANNA CANDY**

Address: **29 CAMPION CRESCENT
ATTADALE WESTERN AUSTRALIA**

Shareholding 3:
7 **1 ORDINARY Shares held as at 18/08/2008**

Name: **ROSS NICHOLAS BEATTIE**
Address: **17C NAVARINO ROAD**
LONDON
E8 1AD

Shareholding 3:
8 **1 ORDINARY Shares held as at 18/08/2008**

Name: **DARREN BUCKELL**
Address: **22 WHISTLER CLOSE**
BLACK DAM BASINGSTOKE
RG21 3HN

Shareholding 3:
9 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JENNY WRIGHT**
Address: **91 SAPCOTE ROAD**
BURBAGE HINCKLEY
LE10 2AS

Shareholding 4:
0 1 ORDINARY Shares held as at 18/08/2008

Name: CHRISTOPHER JOHN MURPHY
Address: 13 WELLESLEY STREET
JARROW TYNE-AND-WEAR
NE32 5PJ

Shareholding 4:
1 1 ORDINARY Shares held as at 18/08/2008

Name: KRIS LESLIE COOK
Address: 29 FALSTONE
WOKING SURREY
GU21 3HU

Shareholding 4:
2 1 ORDINARY Shares held as at 18/08/2008

Name: SIMONE MUNDY
Address: 8 NICHOLSON SQUARE
FLAT 1/F2 EDINBURGH
EH8 9BH

Shareholding 4:
3 **1 ORDINARY Shares held as at 18/08/2008**

Name: **MARIA THEODORAKIS**
Address: **32 CREWDSON ROAD**
LONDON
SW9 0LJ

Shareholding 4:
4 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JULIE ANN DWYER**
Address: **34 FRITHVILLE GARDENS**
LONDON
W12 7JN

Shareholding 4:
5 **1 ORDINARY Shares held as at 18/08/2008**

Name: **NIGEL JOHN TAYLOR**
Address: **16 DOWNS ROAD**
ST. HELENS MERSEYSIDE
WA10 4LL

Shareholding 4:
6 **1 ORDINARY Shares held as at 18/08/2008**

Name: **PATRICIA ANN RIDPATH**
31 BROOKHILL ROAD
Address: **BARNET HERTFORDSHIRE**
EN4 8SE

Shareholding 4:
7 **1 ORDINARY Shares held as at 18/08/2008**

Name: **CARON LISA SANDERS**
1 REDCLIFFE GARDENS
Address: **ILFORD ESSEX**
IG1 3HQ

Shareholding 4:
8 **1 ORDINARY Shares held as at 18/08/2008**

Name: **RICHARD BORSZCZ**
84 AMBLESIDE AVENUE
Address: **SOUTHMEAD BRISTOL**
BS10 6HD

Shareholding 4:
9 **1 ORDINARY Shares held as at 18/08/2008**

Name: **MICHAEL BORSZCZ**
Address: **84 AMBLESIDE AVENUE**
SOUTHMEAD BRISTOL
BS10 6HD

Shareholding 5:
0 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JOHATHAN SEMPLE**
Address: **178 GREYSTOKE AVE**
SOUTHMEAD BRISTOL
BS10 6AP

Shareholding 5:
1 **1 ORDINARY Shares held as at 18/08/2008**

Name: **WILF BARCLAY**
Address: **50 RAVENGLASS CRESCENT**
SOUTHMEAD BRISTOL
BS10 6ER

Shareholding 5:
2 1 ORDINARY Shares held as at 18/08/2008

Name: PATRICK MERRETT
43 MEADOW GROVE
Address: SHIREHAMPTON BRISTOL
BS11 9PL

Shareholding 5:
3 1 ORDINARY Shares held as at 18/08/2008

Name: MEAVE MC GUCKIAN
6D BARTON HOUSE
Address: HEAVIRAE HOSPITAL EXETER
EX2 6DJ

Shareholding 5:
4 1 ORDINARY Shares held as at 18/08/2008

Name: ALICIA LORELLE CLIFTON
5/5 BOWHILL TERRACE
Address: GOLDENACRE EDINBURGH
EH3 5QY

Shareholding 5: 1 ORDINARY Shares held as at 18/08/2008
5

Name: NAZNEEN KHAN BAQAI
Address: 16 OSTERLEY COURT
GREAT WEST ROAD ISLEWORTH
TW7 4PX

Shareholding 5: 1 ORDINARY Shares held as at 18/08/2008
6

Name: MANSOORUL HAQ BAQAI
Address: 27 HIBERNIA GARDENS
HOUNSLOW MIDDLESEX
TW3 3SB

Shareholding 5: 1 ORDINARY Shares held as at 18/08/2008
7

Name: ANNE MACKENZIE
Address: 18 MEAD CLOSE
HARROW WEALD HARROW
HA3 5JN

Shareholding 5:
8 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JOSEPH MCDONALD**
Address: **37 WESTHAVEN DRIVE**
TAWA WELLINGTON

Shareholding 5:
9 **1 ORDINARY Shares held as at 18/08/2008**

Name: **ANNA MARIE FAIRS**
Address: **118 MACAULAY ROAD**
IPSWICH SUFFOLK
IP1 6JQ

Shareholding 6:
0 **1 ORDINARY Shares held as at 18/08/2008**

Name: **LYNETTE VAN WAMELEN**
Address: **13 STUNELL HOUSE**
JOHN WILLIAMS CLOSE LONDON
SE14 5XD

Shareholding 6:
1 1 ORDINARY Shares held as at 18/08/2008

Name: BENJAMIN PETER WRIGLEY
Address: 21 GOSLING CLOSE
HATTON WARRINGTON
WA4 5PB

Shareholding 6:
2 1 ORDINARY Shares held as at 18/08/2008

Name: CLARE LOUISE KIRKHAM
Address: 41 BRADFORD ROAD
WAKEFIELD
WF1 2RF

Shareholding 6:
3 1 ORDINARY Shares held as at 18/08/2008

Name: GARETH LEWIS
Address: FLAT 5 70-74 MAYFIELD ROAD
SOUTH SUTTON
SM2 5DT

Shareholding 6:
4 **1 ORDINARY Shares held as at 18/08/2008**

Name: **TONI LYNNE RIEMER**
Address: **64A BRAMLEY ROAD**
EALING
W5 4SS

Shareholding 6:
5 **1 ORDINARY Shares held as at 18/08/2008**

Name: **MICHAEL YUEN**
Address: **117 CROSSLEY ROAD**
RAVENHEAD ST HELENS
WA10 3ND

Shareholding 6:
6 **1 ORDINARY Shares held as at 18/08/2008**

Name: **JOANNE WATSON**
Address: **362 OLDFIELD ROAD**
ALTRINCHAM CHESHIRE
WA14 4QT

Shareholding 6:
7 **1 ORDINARY Shares held as at 18/08/2008**

Name: **NEVILLE HOBBS**
Address: **FLAT 30 125 UPPER RICHMOND ROAD**
PUTNEY
SW15 2TL

Shareholding 6:
8 **1 ORDINARY Shares held as at 18/08/2008**

Name: **ANTHONY BOTTOMLEY**
Address: **4 WEDGEMOOR CLOSE**
WYKE BRADFORD
BD12 8PZ

Shareholding 6:
9 **1 ORDINARY Shares held as at 18/08/2008**

Name: **ANDREW ABRAHAM**
Address: **37 DAGNAN ROAD**
LONDON
SW12 9LH

Shareholding 7:
0 **1 ORDINARY Shares held as at 18/08/2008**

Name: **SIMON LLOYD**
Address: **11 (2F1) SPRINGVALLEY GARDENS**
EDINBURGH
EH10 4QF

Authorisation

Authoriser Designation: **administrator** *Date Authorised:* **19/11/2008** *Authenticated:* **Yes (E/W)**