



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERAVON LIMITED**

Company Number: **04055865**

Date of this return: **20/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 DOCK OFFICES SURREY QUAYS
LONDON
UNITED KINGDOM
SE16 2XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUTWALL LIMITED**

Registered or principal address: **OAKFIELD HOUSE 35 PERRYMOUNT ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3BW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06115368**

Company Director 1

Type: **Corporate**
Name: **SUTVOE LIMITED**

Registered or principal address: **OAKFIELD HOUSE 35 PERRYMOUNT ROAD
HAYWARDS HEATH
UNITED KINGDOM
RH16 3BW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06115067**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DUMMY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 2010-08-20
Name: SIMON LLOYD

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-20
Name: ANDREW ABRAHAM

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-20
Name: ANTHONY BOTTOMLEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-20
Name: NEVILLE HOBBS

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-20
Name: JOANNE WATSON

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-20
Name: MICHAEL YUEN

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-20

Name: TONI LYNNE RIEMER

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-20
Name: GARETH LEWIS

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-20
Name: CLARE LOUISE KIRKHAM

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-20
Name: BENJAMIN PETER WRIGLEY

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-20
Name: LYNETTE VAN WAMELEN

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-20
Name: ANNA MARIE FAIRS

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-20
Name: JOSEPH MCDONALD

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-20
Name: ANNE MACKENZIE

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-20
Name: MANSOORUL HAQ BAQAI

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-20
Name: NAZNEEN KHAN BAQAI

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-20
Name: ALICIA LORELLE CLIFTON

Shareholding 18 : 1 ORDINARY shares held as at 2010-08-20
Name: MEAVE MC GUCKIAN

Shareholding 19 : 1 ORDINARY shares held as at 2010-08-20
Name: PATRICK MERRETT

Shareholding 20 : 1 ORDINARY shares held as at 2010-08-20
Name: WILF BARCLAY

Shareholding 21 : 1 ORDINARY shares held as at 2010-08-20
Name: JOHATHAN SEMPLE

Shareholding 22 : 1 ORDINARY shares held as at 2010-08-20

Name: MICHAEL BORSZCZ

Shareholding 23 : 1 ORDINARY shares held as at 2010-08-20
Name: RICHARD BORSZCZ

Shareholding 24 : 1 ORDINARY shares held as at 2010-08-20
Name: CARON LISA SANDERS

Shareholding 25 : 1 ORDINARY shares held as at 2010-08-20
Name: PATRICIA ANN RIDPATH

Shareholding 26 : 1 ORDINARY shares held as at 2010-08-20
Name: NIGEL JOHN TAYLOR

Shareholding 27 : 1 ORDINARY shares held as at 2010-08-20
Name: JULIE ANN DWYER

Shareholding 28 : 1 ORDINARY shares held as at 2010-08-20
Name: MARIA THEODORAKIS

Shareholding 29 : 1 ORDINARY shares held as at 2010-08-20
Name: SIMONE MUNDY

Shareholding 30 : 1 ORDINARY shares held as at 2010-08-20
Name: KRIS LESLIE COOK

Shareholding 31 : 1 ORDINARY shares held as at 2010-08-20
Name: CHRISTOPHER JOHN MURPHY

Shareholding 32 : 1 ORDINARY shares held as at 2010-08-20
Name: JENNY WRIGHT

Shareholding 33 : 1 ORDINARY shares held as at 2010-08-20
Name: DARREN BUCKELL

Shareholding 34 : 1 ORDINARY shares held as at 2010-08-20
Name: ROSS NICHOLAS BEATTIE

Shareholding 35 : 1 ORDINARY shares held as at 2010-08-20
Name: SINEAD ANNA CANDY

Shareholding 36 : 1 ORDINARY shares held as at 2010-08-20
Name: JANI DE BRUIN

Shareholding 37 : 1 ORDINARY shares held as at 2010-08-20

Name: **GAVIN DU PREEZ**

Shareholding 38 : **1 ORDINARY shares held as at 2010-08-20**
Name: **GEORGE EDWARD BULL**

Shareholding 39 : **1 ORDINARY shares held as at 2010-08-20**
Name: **ANDREW ORD**

Shareholding 40 : **1 ORDINARY shares held as at 2010-08-20**
Name: **CHEREE JO-ANNE BARRETT**

Shareholding 41 : **1 ORDINARY shares held as at 2010-08-20**
Name: **ROXANNE MAREE EASEY**

Shareholding 42 : **1 ORDINARY shares held as at 2010-08-20**
Name: **LESLEY ELSPETH ARCHIBALD**

Shareholding 43 : **1 ORDINARY shares held as at 2010-08-20**
Name: **CLAIR SHARON DRIER**

Shareholding 44 : **1 ORDINARY shares held as at 2010-08-20**
Name: **NEIL PHILIP CREEK**

Shareholding 45 : **1 ORDINARY shares held as at 2010-08-20**
Name: **JOANNE LEE BRADLEY**

Shareholding 46 : **1 ORDINARY shares held as at 2010-08-20**
Name: **SAM WALKER**

Shareholding 47 : **1 ORDINARY shares held as at 2010-08-20**
Name: **EVE LONGBONE**

Shareholding 48 : **1 ORDINARY shares held as at 2010-08-20**
Name: **ANDREAS PETER SCHAPPACH**

Shareholding 49 : **1 ORDINARY shares held as at 2010-08-20**
Name: **MICHELLE NAPIER BIGLAND**

Shareholding 50 : **1 ORDINARY shares held as at 2010-08-20**
Name: **AMANDA WILSON**

Shareholding 51 : **1 ORDINARY shares held as at 2010-08-20**
Name: **KELLIE JANE MATHESON**

Shareholding 52 : **1 ORDINARY shares held as at 2010-08-20**

Name: DAWN SUSAN DOLTON

Shareholding 53 : 1 ORDINARY shares held as at 2010-08-20
Name: LINDY LORRAINE JELLEY

Shareholding 54 : 1 ORDINARY shares held as at 2010-08-20
Name: CHRISTINE ANNE SHENTON

Shareholding 55 : 1 ORDINARY shares held as at 2010-08-20
Name: MARIA DOUGLAS

Shareholding 56 : 1 ORDINARY shares held as at 2010-08-20
Name: BELINDA MARGETTS

Shareholding 57 : 1 ORDINARY shares held as at 2010-08-20
Name: RODNEY MASSY

Shareholding 58 : 1 ORDINARY shares held as at 2010-08-20
Name: ALYS DE JABRUN

Shareholding 59 : 1 ORDINARY shares held as at 2010-08-20
Name: KYLIE SHANAHAN

Shareholding 60 : 1 ORDINARY shares held as at 2010-08-20
Name: JONATHAN GARLAND

Shareholding 61 : 1 ORDINARY shares held as at 2010-08-20
Name: PAUL CARR

Shareholding 62 : 1 ORDINARY shares held as at 2010-08-20
Name: TIM MARTIN

Shareholding 63 : 1 ORDINARY shares held as at 2010-08-20
Name: NINA CULLEN

Shareholding 64 : 1 ORDINARY shares held as at 2010-08-20
Name: RICHARD ANTHONY DAVIES

Shareholding 65 : 1 ORDINARY shares held as at 2010-08-20
Name: ALEXANDER MORROW

Shareholding 66 : 1 ORDINARY shares held as at 2010-08-20
Name: ALASTER BARLOW

Shareholding 67 : 1 ORDINARY shares held as at 2010-08-20

Name: SARAH HILL

Shareholding 68 : 1 ORDINARY shares held as at 2010-08-20

Name: GIORGIO PLESCIA

Shareholding 69 : 1 ORDINARY shares held as at 2010-08-20

Name: ANDREW JOSEPH WOOD

Shareholding 70 : 1 ORDINARY shares held as at 2010-08-20

Name: PAUL KOS

Authorisation

Authenticated

This form was authorised by one of the following:

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