



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLNBOU20

Company Name: **ABERVALE LIMITED**

Company Number: **04209380**

Date of this return: **01/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **6 CHURCHMEAD ROAD
LONDON
NW10 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HINCE**

Former names:

Service Address: **6 CHURCHMEAD ROAD
LONDON
NW10 2JX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HINCE**

Former names:

Service Address: **6 CHURCHMEAD ROAD
LONDON
NW10 2JX**

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

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **RYAN**

Former names:

Service Address: **18 EASTHAM CLOSE
BARNET
HERTFORDSHIRE
HERTFORDSHIRE
EN5 2XA**

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

Date of Birth: **20/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS ADDED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97
		<i>Total aggregate nominal value</i>	97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 50 ORDINARY shares held as at 2011-05-01
Name: JOHN HINCE

Shareholding 2 : 47 ORDINARY shares held as at 2011-05-01
Name: STEPHEN RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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