



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERVALE LIMITED**

Company Number: **04209380**

Date of this return: **01/05/2015**

SIC codes: **43390**

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): **MR JOHN WILLIAM**

Surname: **HINCE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

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): MS ERENE BOLIVAR

Surname: VALENCIA-HINCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1964 *Nationality:* PHILIPPINE

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 01/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HINCE**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **ERENE VALENCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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