



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2016**

Company Name: **ABERDARE THISTLE LIMITED**

Company Number: **04442575**

Date of this return: **20/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE 3-4 HOLBORN CIRCUS
LONDON
EC1N 2HA**

Officers of the company

Company Secretary 1

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

Surname: **LOVAT**

Former names:

Service Address: **39 BEEHCROFT AVENUE
LONDON
NW11 8BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH**

Surname: **LOVAT**

Former names:

Service Address: **39 BEEHCROFT AVENUE
LONDON
NW11 8BJ**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **LOVAT**

Former names:

Service Address: **39 BEEHCROFT AVENUE
LONDON
NW11 8BJ**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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: **JUDITH LOVAT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **OLIVER LOVAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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