



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABER ORIGINAL PINE LIMITED
<i>Company Number:</i>	04501510
<i>Date of this return:</i>	01/08/2013
<i>SIC codes:</i>	31090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O INGENUITI MANAGEMENT SERVICES LIMITED PRETORIA HOUSE 7 STATION ROAD LLANFAIRFECHAN GWYNEDD WALES LL33 0AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **JAMES**

Former names:

Service Address: **2 GLAN MEURIG
PENMAENMAWR ROAD
LLANFAIRFECHAN
GWYNEDD
LL33 0PL**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ARTHUR**

Surname: **JONES**

Former names:

Service Address: **BRON HELOG FRON CRESCENT
LLANFAIRFECHAN
CONWY
WALES
LL33 0SE**

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

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**

Occupation: **PINE FURNITURE
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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