



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **ABERGAN REED NOMINEES LIMITED**

Company Number: **04516517**

Date of this return: **21/08/2010**

SIC codes: **7485**

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

Situation of Registered Office: **INGLES MANOR CASTLE HILL AVENUE FOLKESTONE
KENT
CT202RD
ENGLAND**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PELLATT**

Former names:

Service Address: **INGLES MANOR CASTLE HILL AVENUE
FOLKESTONE
KENT
ENGLAND
CT202RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS. ORDINARY SHARES CARRY FULL VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 1 GBP shares held as at 2010-08-21**
Name: **MR JAMES MICHAEL PELLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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