

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2008

Company Name: ABERMAW PROPERTY DEVELOPMENTS LIMITED

Company Number: 04554416

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE OLD SCHOOL ST JOHNS ROAD KATES HILL DUDLEY WEST MIDLANDS DY2 7JT

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	BERNARD CHARLES STOCKFOR pdddress	THE OLD BAKERY THE VILLAGE, CHADDESLEY CORBETT KIDDERMINSTER WORCESTERSHIRE DY10 4SA
Director	r 1 :	
Name:	ANGELA MARY STOCKFORD Address:	THE OLD BAKERY THE VILLAGE, CHADDESLEY CORBETT KIDDERMINSTER WORCESTERSHIRE DY10 4SA
Date of B	Birth: Nationality: 15/09/1943 BRITISH	Occupation: SECRETARY
Directoi	r 2 :	
Name:	BERNARD CHARLES STOCKFORD Address:	THE OLD BAKERY THE VILLAGE, CHADDESLEY CORBETT KIDDERMINSTER WORCESTERSHIRE DY10 4SA
Date of B	Birth: Nationality: 19/06/1944 BRITISH	Occupation: ACCOUNTANT

Share Capital

Issued Share Cap	oital Details:			
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares		
ORDINARY	4	GBP4		
TOTALS				
	4	GBP4		
	Full Details of Shareho	lders		
	relate to individuals / corporate bodies tha to be shareholders since the made up date			
Shareholding 1:	1 ORDINARY Shares held as at 04/2	10/2008		
Name:	LORRAINE CAROL STOCKFOR	D		
Address:				
Shareholding 2:	1 ORDINARY Shares held as at 04/2	10/2008		
Name:	ANGELA MARY STOCKFORD			
Address:				

Shareholding 3:	1 ORDINARY S	hares held as at 04/10/2008	
Name:	BERNARD CHA	ARLES STOCKFORD	
Address:			
 Shareholding 4:	 1 ORDINARY S	hares held as at 04/10/2008	
Name:		RENCE STOCKFORD	
Address:			
	Ai	uthorisation	
Authoriser Designa	ation: director	Date Authorised: 21/10/2008	Authenticated: Yes (E/ W)