



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABER INSTRUMENTS TRUSTEES LIMITED**

Company Number: **04580925**

Date of this return: **04/11/2014**

SIC codes: **82110**

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

Situation of Registered Office: **UNIT 5 SCIENCE PARK CEFN LIAN
ABERYSTWYTH
DYFED
SY23 3AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN HENRY**

Surname: **WARD**

Former names:

Service Address: **UNIT 5 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
DYFED
WALES
SY23 3AH**

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

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **YEOMANS**

Former names:

Service Address: **RIMWARD
YNYSLAS
BORTH
SY24 5SU**

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1973**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	SPECIAL	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid	0
		Amount unpaid	0

Prescribed particulars

4. THE SPECIAL SHARE 4.1 THE SPECIAL RIGHTS AND OBLIGATIONS ATTACHING TO THE SPECIAL SHARE ARE AS FOLLOWS: (A) ALLOTMENT (I) THE SPECIAL SHARE SHALL INITIALLY BE ALLOTTED AND ISSUED TO PAUL YEOMANS, WHO SHALL BE KNOWN AS THE "INITIAL HOLDER". (II) THEREAFTER THE SPECIAL SHARE MAY ONLY BE HELD BY AND TRANSFERRED TO AT LEAST ONE BUT NOT MORE THAN THREE EMPLOYEES OF THE PRINCIPAL COMPANY OR ANY SUBSIDIARY OF THAT COMPANY OTHER THAN AN OFFICER OF THE PRINCIPAL COMPANY OR ANY SUBSIDIARY OF THE PRINCIPAL COMPANY. (B) TRANSFER ON THE DATE ON WHICH A HOLDER (OR A JOINT HOLDER) OF THE SPECIAL SHARE CEASES TO BE AN EMPLOYEE OR BECOMES AN OFFICER OF THE PRINCIPAL COMPANY OR ANY SUBSIDIARY OF THE PRINCIPAL COMPANY, HE SHALL BE BOUND TO TRANSFER HIS INTEREST IN OR TITLE TO THE SPECIAL SHARE TO SUCH PERSON WHO IS THEN AN EMPLOYEE OF AND WHO IS NOT AN OFFICER OF THE PRINCIPAL COMPANY OR ANY SUBSIDIARY OF THE PRINCIPAL COMPANY AS THE EMPLOYEE REPRESENTATIVE DIRECTOR SHALL DIRECT. IF HE FAILS TO TRANSFER THE SPECIAL SHARE AS STATED HEREIN, THE CHAIRMAN OF THE COMPANY OR SOME OTHER PERSON APPOINTED BY THE EMPLOYEE REPRESENTATIVE DIRECTOR (AS DEFINED IN ARTICLE 22 BELOW) SHALL BE DEEMED TO HAVE BEEN APPOINTED ATTORNEY OF THAT HOLDER OF THE SPECIAL SHARE WITH FULL POWER TO EXECUTE, COMPLETE AND DELIVER, IN THE NAME AND ON BEHALF OF THAT HOLDER OF THE SPECIAL SHARE, A TRANSFER OF THE SPECIAL SHARE TO THE PERSON(S) EACH OF WHOM ARE THEN AN EMPLOYEE OF BUT NOT AN OFFICER OF THE PRINCIPAL COMPANY OR ANY SUBSIDIARY OF THE PRINCIPAL COMPANY. (C) VOTING (I) THE SPECIAL SHARE SHALL, SUBJECT AS SET OUT BELOW, ENTITLE THE HOLDER(S) THEREOF TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS BUT NOT TO COUNT IN THE QUORUM OR VOTE THEREAT. (II) IN RESPECT OF ANY RESOLUTION PROPOSED AT A GENERAL MEETING FOR THE APPOINTMENT OR REMOVAL OF AN EMPLOYEE REPRESENTATIVE DIRECTOR (AS DEFINED IN ARTICLE 22.2 BELOW) OR AN INDEPENDENT DIRECTOR (AS DEFINED IN ARTICLE 23 BELOW) THE SPECIAL SHARE SHALL ENTITLE THE HOLDER(S) THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND TO COUNT IN THE QUORUM AND VOTE THEREAT AS FOLLOWS: (A) IN THE CASE OF A RESOLUTION TO APPOINT OR REMOVE AN EMPLOYEE REPRESENTATIVE DIRECTOR THE HOLDER(S) OF THE SPECIAL SHARE SHALL ON A POLL BE DEEMED TO HOLD A MAJORITY OF THE VOTES ELIGIBLE TO BE CAST IN RESPECT OF THE RESOLUTION; AND (B) IN THE CASE OF A RESOLUTION TO APPOINT OR REMOVE AN INDEPENDENT DIRECTOR THE HOLDER(S) OF THE SPECIAL SHARE SHALL ON A POLL BE DEEMED TO HOLD EXACTLY HALF OF THE TOTAL NUMBER OF VOTES ELIGIBLE TO BE CAST IN RESPECT OF THE RESOLUTION. (D) RETURN OF CAPITAL THE SPECIAL SHARE SHALL ENTITLE ITS HOLDER(S) TO THE REPAYMENT OF £1 ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (WHICH £1 SHALL, IN THE CASE OF JOINT HOLDERS OF THE SPECIAL SHARE, BE PAID TO THE FIRST NAMED HOLDER IN THE REGISTER OF MEMBERS OF THE COMPANY). HOLDERS OF THE SPECIAL SHARE SHALL BE ENTITLED TO NO FURTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY. (E) OTHER NOTWITHSTANDING ANY PROVISION IN THESE ARTICLES TO THE CONTRARY, AMENDMENTS TO ARTICLES 3.1(B) AND 3.2, 4, 10, 11, 12, 13, 20 TO 23 INCLUSIVE, 28, 33 AND 34 OF THESE ARTICLES SHALL BE DEEMED TO BE A VARIATION OF THE RIGHTS ATTACHING TO THE SPECIAL SHARE AND SHALL ACCORDINGLY BE EFFECTIVE ONLY WITH THE CONSENT IN WRITING OF THE HOLDER(S) OF THE SPECIAL SHARE AND WITHOUT SUCH CONSENT ~~SHALL NOT BE AMENDED OR CAUSED TO BE AMENDED~~

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABER INSTRUMENTS LTD**

Shareholding 2 : **1 SPECIAL shares held as at the date of this return**
Name: **PAUL YEOMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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