



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2KL78M5**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **ABERTAWE INVESTMENTS LIMITED**

*Company Number:* **04582892**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**10 LOWER GROSVENOR  
PLACE  
LONDON  
SW1W 0EN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS FALGUNI DESAI**

*Address:* **APARTMENT 108 20 PALACE STREET  
LONDON  
SW1E 5BA**

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### *Director 1 :*

*Name:* **MR XAVIER PULLEN**

*Address:* **65 STUDDRIDGE STREET  
LONDON  
SW6 3SL**

*Date of Birth:* **30/05/1951**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHARLES ANDREW ROVER  
STAVELEY**

*Address:* **17 RIVERDALE GARDENS  
TWICKENHAM  
MIDDLESEX  
TW1 2BX**

*Date of Birth:* **27/03/1963**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>£1.00 ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 £1.00 ORDINARY Shares held as at 31/03/2009**

*Name:* **MS NO.1 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**