



*Companies House*  
— for the record —

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

**Annual Return**



**XM18TXTB**

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*Company Name:* **ABERDWGAN LIMITED**

*Company Number:* **04669863**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PONT Y CLERC  
PENYBANC ROAD  
AMMANFORD  
SA18 3HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE EVANS**

*Address:* **PONT Y CLERC PENYBANC ROAD  
AMMANFORD  
SA18 3HP**

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*Director 1 :*

*Name:* **JANE EVANS**

*Address:* **PONT Y CLERC PENYBANC ROAD  
AMMANFORD  
SA18 3HP**

*Date of Birth:*

**04/06/1954**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTS MANAGER**

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*Director 2 :*

*Name:* **NIGEL EVANS**

*Address:* **PANT Y CLERC PENYBANC ROAD  
AMMANFORD  
SA18 3HP**

*Date of Birth:*

**07/07/1953**

*Nationality:*

**British**

*Occupation:*

**SALES MANAGER**

## 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>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **50 ORDINARY Shares held as at 18/02/2008**

*Name:* **JANE EVANS**  
*Address:* **PONT Y CLERC PENYBANC ROAD**  
**AMMANFORD**  
**SA18 3HP**

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 18/02/2008**

*Name:* **NIGEL EVANS**  
*Address:* **PONT Y CLERC PENYBANC ROAD**  
**AMMANFORD**  
**SA18 3HP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

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