



Companies House
— for the record —

363a_(ef)

Annual Return



XUBBJ3GF

Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **ABERDALGY CONSULTANTS LIMITED**

Company Number: **04909681**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE OLD BUTCHERY
HIGH STREET
TWYFORD
HAMPSHIRE
SO21 1NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ERIC LAURENCE
OLIPHANT OF THAT ILK**

Address: **HOOKE FARM HOOKE
BEAMINSTER
DORSET
DT8 3NZ**

Director 1 :

Name: **RICHARD ERIC LAURENCE
OLIPHANT OF THAT ILK**

Address: **HOOKE FARM HOOKE
BEAMINSTER
DORSET
DT8 3NZ**

Date of Birth:

12/02/1954

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
Other	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 24/09/2008

Name: **IONA OLIPHANT OF OLIPHANT
HOOKE FARM HOOKE**
Address: **BEAMINSTER
DORSET
DT8 3NZ**

Shareholding 2:

1 ORDINARY B Shares held as at 24/09/2008

Name: **LUCY REBECCA OLIPHANT OF CONDIE
HOOKE FARM HOOKE**
Address: **BEAMINSTER
DORSET
DT8 3NZ**

Shareholding 3:

1 ORDINARY A Shares held as at 24/09/2008

Name: **RICHARD OLIPHANT OF THAT ILK
HOOKE FARM HOOKE**
Address: **BEAMINSTER
DORSET
DT8 3NZ**

Shareholding 4:

1 ORDINARY D Shares held as at 24/09/2008

Name:

CLEODIE OLIPHANT OF OLIPHANT

Address:

HOOKE FARM HOOKE

BEAMINSTER

DORSET

DT8 3NZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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