



Companies House
— for the record —

363a_(ef)

Annual Return



XS7XGEH4

Received for filing in Electronic Format on the: 28/10/2009

Company Name: **ABERMAW GAS HEATING LTD.**

Company Number: **04913882**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

4533

4534

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRONHEULOG FFORDD
GELL FECHAN
ABERMAW
GWYNEDD
LL42 1DE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN JOPLING**

Address: - **FRONHEULOG
FFORDD GELL FECHAN
ABERMAW
GWYNEDD
LL42 1DE**

Director 1 :

Name: **RICHARD DAVID CLAPTON**

Address: - **FRONHEULOG
FFORDD GELL FECHAN
ABERMAW
GWYNEDD
LL42 1DE**

Date of Birth:

17/03/1971

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2009

Name:

ANN JOPLING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

RICHARD DAVID CLAPTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**