



Companies House
— for the record —

AR01 (ef)

Annual Return



XDTTJZES

Received for filing in Electronic Format on the: 20/11/2011

Company Name: **ABERCORP LIMITED**

Company Number: **04968868**

Date of this return: **19/11/2011**

SIC codes: **60200**

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

Situation of Registered Office: **C/O BARRY FLACK & CO KNIGHT
HOUSE, 27-31 EAST BARNET ROAD
BARNET
HERTFORDSHIRE
EN4 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN FRANCES**

Surname: **JONES**

Former names:

Service Address: **BRYN HAF CYSGOD Y BRYN
DYFFRYN PAITH
ABERYSTWYTH
CEREDIGION
SY23 4LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALED HAYDN**

Surname: **JONES**

Former names:

Service Address: **3A CRAVEN AVENUE
EALING
LONDON
W5 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1976**

Nationality: **BRITISH**

Occupation: **MEDIA**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN FRANCES**

Surname: **JONES**

Former names:

Service Address: **BRYN HAF CYSGOD Y BRYN
DYFFRYN PAITH
ABERYSTWYTH
CEREDIGION
SY23 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1953** *Nationality:* **BRITISH**
Occupation: **MEDIA**

Company Director **3**

Type: **Person**
Full forename(s): **MR HAYDN**

Surname: **JONES**

Former names:

Service Address: **BRYN HAF CYSGOD Y BRYN
DYFFRYN PAITH
ABERYSTWYTH
CEREDIGION
SY23 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**
Occupation: **MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALED HAYDN JONES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-05-21
Name: **ANN FRANCES JONES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-05-21
Name: **HAYDN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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