



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

X54OAOXN

Company Name: **ABERCORN COMMUNICATIONS LIMITED**

Company Number: **05030348**

Date of this return: **30/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERRIE YVONNE**

Surname: **WYATT**

Former names:

Service Address: **56 VICTOR ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8SR**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS JAMES**

Surname: **WYATT**

Former names:

Service Address: **BUCKSHAW GATE HOLWELL
SHERBORNE
UNITED KINGDOM
DT9 5LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE THE SAME RIGHTS AS CONTAINED IN THE ARTICLES OF ASSOCIATION FOR THE ORDINARY SHARES WHICH HAVE PRE-EMPTION RIGHTS ON TRANSFER OF SHARES, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES WYATT

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: TERRIE YVONNE WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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