



Companies House

AR01 (ef)

Annual Return



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Company Name **ABERCORN COMMUNICATIONS LIMITED**

Company Number **05030348**

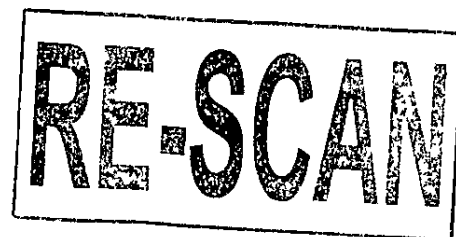
Date of this return **30/01/2015**

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

<i>Type</i>	Person
<i>Full forename(s)</i>	TERRIE YVONNE

<i>Surname</i>	WYATT
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Former names

<i>Service Address</i>	56 VICTOR ROAD TEDDINGTON MIDDLESEX UNITED KINGDOM TW11 8SR
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Company Director 1

Type **Person**
Full forename(s) **THOMAS JAMES**

Surname **WYATT**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/05/1949** *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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	THOMAS JAMES 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



Companies House

COMPANY NAME: ABERCORN COMMUNICATIONS
LIMITED
COMPANY NUMBER: 05030348

A Second filed AR01 is registered on 17/06/2015