Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2013**

X2176V8P

Company Name:	**ABER WROUGHT IRON LIMITED**
Company Number:	**05337391**
Date of this return:	**19/01/2013**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT M BOWEN HOUSE BOWEN INDUSTRIAL ESTATE ABERBARGOED BARGOED MID GLAMORGAN UNITED KINGDOM CF81 9EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA MARY**

Surname: **ASTON**

Former names:

Service Address: **51 DUFFRYN TERRACE**
NEW TREDEGAR
CAERPHILLY
NP24 6DG

Company Director 1

Type: **Person**

Full forename(s): **JASON WAYNE**

Surname: **ASTON**

Former names:

Service Address: **51 DUFFRYN TERRACE**
NEW TREDEGAR
CAERPHILLY
NP24 6DG

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

Date of Birth: **22/09/1967** *Nationality:* **BRITISH**

Occupation: **WELDER & FABRICATOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA MARY**

Surname: **ASTON**

Former names:

Service Address: **51 DUFFRYN TERRACE**
NEW TREDEGAR
CAERPHILLY
NP24 6DG

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

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE: A)ENTITLED TO ONE VOTE PER SHARE B)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS C)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL D)NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **J W ASTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L M ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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