



Companies House
— for the record —

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Annual Return



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Company Name: **ABERTAWE LIMITED**

Company Number: **05373282**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FALGUNI DESAI**

Address: **APARTMENT 108 20 PALACE STREET
LONDON
SW1E 5BA**

Director 1 :

Name: **PIERRE-YVES GERBEAU**

Address: **1 THE OLD LIBRARY
125 BATTERSEA HIGH STREET
LONDON
SW11 3HY**

Date of Birth: **16/10/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR GRAHAM INGLIS**

Address: **STANTONS FARMHOUSE CHAPEL
LANE
EAST CHILTINGTON
LEWES
EAST SUSSEX
BN7 3BB**

Date of Birth: **13/08/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR XAVIER PULLEN

Address: 65 STUDDRIDGE STREET
LONDON
SW6 3SL

Date of Birth: 30/05/1951 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: CHARLES ANDREW ROVER
STAVELEY

Address: 17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2BX

Date of Birth: 27/03/1963 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4.00
TOTALS		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 23/02/2009

Name:

ABERTAWE HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name:

MS NO.2 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**