



Companies House

AR01 (ef)

Annual Return



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X54WE6ND

Company Name: **ABERPRO LIMITED**

Company Number: **05442850**

Date of this return: **01/04/2016**

SIC codes: **68320**
72190
93199

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

Situation of Registered Office: **1 OCEAN CRESCENT**
MARITIME QUARTER
SWANSEA
SA1 1YZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR CERI WYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

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
<i>Prescribed particulars</i>			
NONE			

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 01/04/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: SHAN DAVIES

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: IOAN DAVIES

Shareholding 3 : 51 ORDINARY shares held as at the date of this return
Name: CERI DAVIES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MARI DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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