



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVY2OBQH**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **ABERTAWE HOLDINGS LIMITED**

*Company Number:* **05493475**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS FALGUNI DESAI**

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

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*Director 1 :*

*Name:* **MR KENNETH FORD**

*Address:* **43 HANS PLACE  
LONDON  
SW1X OJZ**

*Date of Birth:* **12/05/1953**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*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**

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Director 3 :

Name: MR XAVIER PULLEN

Address: 65 STUDDRIDGE STREET  
LONDON  
SW6 3SL

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

Occupation: COMPANY DIRECTOR

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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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100.00
TOTALS		
	100	GBP100.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**26 ORDINARY Shares held as at 28/06/2009**

*Name:*

**CAPITAL & REGIONAL PLC**

*Address:*

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*Shareholding 2:*

**74 ORDINARY Shares held as at 28/06/2009**

*Name:*

**MS NO.2 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/07/2009**

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