Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **03/06/2011**

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| | |
|---|---|
| *Company Name:* | **ABERAERON TAX SERVICES LTD.** |
| *Company Number:* | **05784012** |
| *Date of this return:* | **18/04/2011** |
| *SIC codes:* | **7412** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **GREEN HILL**<br>**DIHEWYD**<br>**LAMPETER**<br>**CEREDIGION**<br>**SA48 7QR** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DALE ANDREW**

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **GREEN HILL**
**DIHEWYD**
**LAMPETER**
**CEREDIGION**
**SA48 7QR**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **TERESA ALICE**

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **GREEN HILL**
**DIHEWYD**
**LAMPETER**
**DYFED**
**SA48 7QR**

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

*Date of Birth:* **02/12/1959** *Nationality:* **BRITISH**

*Occupation:* **TAX ADVISOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2011-04-18**

*Name:* **TERESA ALICE HATFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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