



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERAERON TAX SERVICES LTD.**

Company Number: **05784012**

Date of this return: **18/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O HATFIELD & JOHN LTD
2 MARKET STREET
ABERAERON
DYFED
SA46 0AS**

Officers of the company

Company Secretary 1

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

Surname: **HATFIELD**

Former names:

Service Address: **2 MARKET STREET
ABERAERON
DYFED
UNITED KINGDOM
SA46 0AS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TERESA ALICE**

Surname: **HATFIELD**

Former names:

Service Address: **2 MARKET STREET
ABERAERON
DYFED
UNITED KINGDOM
SA46 0AS**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**
Occupation: **TAX ADVISOR**

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 18/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.