



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2010**

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*Company Name:* **ABERTYSSWG RFC LIMITED**

*Company Number:* **05805493**

*Date of this return:* **04/05/2010**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **THE GREEN  
ABERTYSSWG  
TREDEGAR  
UNITED KINGDOM  
NP2 5AH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR WAYNE**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **MACLAREN HOUSE ABERTYSSWG  
TREDEGAR  
UNITED KINGDOM  
NP22 5BH**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**  
*Surname:* **CHALLENGER**  
*Former names:*  
*Service Address:* **27 ARTHUR STREET  
TREDEGAR  
GWENT  
UNITED KINGDOM  
NP22 5AW**

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

*Date of Birth:* **17/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JASON**  
*Surname:*                        **DIGGLE**  
*Former names:*  
*Service Address:*              **136 HILL STREET  
TREDEGAR  
UNITED KINGDOM  
NP22 5JE**

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

*Date of Birth:*   **25/09/1982**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEIL**  
*Surname:*                        **THEOPHILUS**  
*Former names:*  
*Service Address:*              **34 CHARLES STREET  
ABERTYSSWG  
TREDEGAR  
UNITED KINGDOM  
NP22 5AY**

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

*Date of Birth:*   **09/07/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FACTORY WORKER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR WAYNE**

*Surname:*                **PUGH**

*Former names:*

*Service Address:*        **MACLAREN HOUSE ABERTYSSWG  
TREDEGAR  
UNITED KINGDOM  
NP22 5BH**

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

*Date of Birth:*   **07/04/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**25 ORDINARY GBP1 SHARES Shares held as at 04/05/2010**

*Name:* **WAYNE PUGH**

*Address:*

*Shareholding* : 2

**25 ORDINARY GBP1 SHARES Shares held as at 04/05/2010**

*Name:*

**DAVID RICHARD CHALLENGER**

*Address:*

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*Shareholding* : 3

**25 ORDINARY GBP1 SHARES Shares held as at 04/05/2010**

*Name:*

**JASON DIGGLE**

*Address:*

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*Shareholding* : 4

**25 ORDINARY GBP1 SHARES Shares held as at 04/05/2010**

*Name:*

**NEIL THEOPHILUS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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