



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **ABERTON LIMITED**

Company Number: **05819828**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of
Members Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of Debenture
Holders Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON WARNEKEN**

Address: **POTTERS WOOD BARN PARK FARM
BOTANY BAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 8DY**

Director 1 :

Name: **MR ANDREW ELLERY
WARNEKEN**

Address: **POTTERS WOOD BARN BOTANY BAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 8DY**

Date of Birth:

03/08/1970

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1.000
Other	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 17/05/2008

Name: ANDREW ELLERY WARNEKEN
Address: POTTERS WOOD BARN BOTANY BAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 8DY

Shareholding 2:

1 B ORDINARY Shares held as at 17/05/2008

Name: ALISON JANE WARNEKEN
Address: POTTERS WOOD BARN BOTANY BAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 8DY

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **21/05/2008**

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