



Companies House

— for the record —

363a_(ef)

Annual Return



XES3K9ZY

Received for filing in Electronic Format on the: 19/05/2009

Company Name: **ABERTON LIMITED**

Company Number: **05819828**

Company Details

Period Ending: **17/05/2009**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009

Name: **ANDREW ELLERY WARNEKEN**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 17/05/2009

Name: **ALISON JANE WARNEKEN**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **19/05/2009**

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