



Companies House
— for the record —

363a_(ef)

Annual Return



XES209Z1

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

Company Name: **ABERING LIMITED**

Company Number: **05819844**

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 PAMELA ANN FYVIE**

Address: **95 WAVERLEY AVENUE
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 2ND**

Director 1 :

Name: **MR JOHN FYVIE**

Address: **95 WAVERLEY AVENUE
-
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 2ND**

Date of Birth: **26/07/1952**

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: **JOHN FYVIE**

Address:

Shareholding 2:

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

Name: **JOHN FYVIE**

Address:

Authorisation

Authoriser Designation: **administrator**

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

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