



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDJP5K4B

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*Company Name:* **ABERING LIMITED**

*Company Number:* **05819844**

*Date of this return:* **17/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANSION HOUSE  
MANCHESTER ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4RW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA ANN**

*Surname:* **FYVIE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **FYVIE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>YES</b>		

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>YES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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*

**1 'A' ORDINARY Shares held as at 17/05/2010**

*Name:* **JOHN FYVIE**

*Address:*

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*Shareholding : 2*

**1 'B' ORDINARY Shares held as at 17/05/2010**

*Name:* **JOHN FYVIE**

*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.