



Companies House

**AR01** (ef)

**Annual Return**



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**X38UXTB7**

*Company Name:* **Abering Limited**

*Company Number:* **05819844**

*Date of this return:* **17/05/2014**

*SIC codes:* **82990**

*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**

*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)

<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>FULL VOTING RIGHTS</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JOHN FYVIE

*Shareholding 2* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* JOHN FYVIE

## *Authorisation*

*Authenticated*

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

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