



Companies House

AR01 (ef)

Annual Return



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X487E615

Company Name: **Abering Limited**

Company Number: **05819844**

Date of this return: **17/05/2015**

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)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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.