



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABER SHOCK AND DETONATION RESEARCH LIMITED**

Company Number: **05981236**

Date of this return: **30/10/2014**

SIC codes: **71121**
71122
71200
72190

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

Situation of Registered Office: **MAES-Y - DERI RHYDLEWIS**
LLANDYSUL
CEREDIGION
SA44 5RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GWYN LLOYD**

Surname: **OAKLEY**

Former names:

Service Address: **MAES Y DERI
RHYDLEWIS
LLANDYSUL
CEREDIGION
SA44 5RE**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **BAMBREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1955** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GWYN LLOYD**

Surname: **OAKLEY**

Former names:

Service Address: **MAES Y DERI
RHYDLEWIS
LLANDYSUL
CEREDIGION
SA44 5RE**

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

Date of Birth: **27/09/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR GERAINT OWEN**

Surname: **THOMAS**

Former names:

Service Address: **MAESYDERI RHYDLEWIS
LLANDYSUL
CEREDIGION
SA44 5RE**

Country/State Usually Resident: **WALES**

Date of Birth: **27/07/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **GWYN OAKLEY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **GERAINT THOMAS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD BAMBREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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