



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY3DU8**

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

*Company Number:* **05981236**

*Date of this return:* **30/10/2015**

*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**

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## *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:* **\*\*/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:* **\*\*/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*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:*    **\*\*/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **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.