



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIZMP6JE**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **ABERLINK DESIGNS LIMITED**

*Company Number:* **06034263**

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*Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**. EASTCOMBE  
STROUD  
GLOS.  
UK  
GL6 7DY**

*Register of  
Members Address:*

**. EASTCOMBE  
STROUD  
GLOS.  
UK  
GL6 7DY**

*Register of Debenture  
Holders Address:*

**. EASTCOMBE  
STROUD  
GLOS.  
UK  
GL6 7DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GAVIN RICHARD BAILEY**

*Address:* **ROSELADDEN HIGH STREET  
HILLESLEY  
GLOUCESTERSHIRE  
GL12 7RS**

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*Director 1 :*

*Name:* **GAVIN RICHARD BAILEY**

*Address:* **ROSELADDEN HIGH STREET  
HILLESLEY  
GLOUCESTERSHIRE  
GL12 7RS**

*Date of Birth:*

**24/02/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MARCUS JAMES EALES**

*Address:* **2 BELMONT ROAD  
STROUD  
GLOUCESTERSHIRE  
GL5 1HH**

*Date of Birth:*

**13/05/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **DR NOEL WILLIAM FRANK STEPHENS** Address: **2 SANDPITS LANE  
HAWKESBURY UPTON  
BADMINTON  
AVON  
GL9 1BD**

Date of Birth: **24/12/1943** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50 ORDINARY Shares held as at 20/12/2008**

Name: **NOEL WILLIAM FRANK STEPHENS**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 20/12/2008**

*Name:*

**MARCUS JAMES EALES**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 20/12/2008**

*Name:*

**GAVIN RICHARD BAILEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**