



Companies House
— for the record —

AR01 (ef)

Annual Return



XYPANS8H

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Company Name: **ABERKIRK LIMITED**

Company Number: **06081892**

Date of this return: **05/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TANYA**

Surname: **ELLIS**

Former names:

Service Address: **6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS GEORGE**

Surname: **ELLIS**

Former names:

Service Address: **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
GU17 9BG**

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

Date of Birth: **20/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION 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 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-02-05**
1 shares transferred on 2010-02-13

Name: **JENNIFER ELLIS**

Shareholding 2 : **2 ORDINARY shares held as at 2011-02-05**

Name: **DENNIS ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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