



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X250GQ8Z

Received for filing in Electronic Format on the: **27/03/2013**

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*Company Name:* **ABER GLAZIERS LIMITED**

*Company Number:* **06127997**

*Date of this return:* **26/02/2013**

*SIC codes:* **43342**  
**43390**

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

*Situation of Registered Office:* **8-9 GLAN YR AFON INDUSTRIAL  
ESTATE, LLANBADARN FAWR  
ABERYSTWYTH  
CEREDIGION  
SY23 3JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MAIRWEN ANN**

Surname: **THOMAS**

Former names: **ROWLANDS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **22/03/1951** Nationality: **BRITISH**

Occupation: **ACCIDENT REPAIR  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MAIRWEN ANN**

*Surname:* **THOMAS**

*Former names:* **ROWLANDS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/02/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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:* **EMRYS LLOYD THOMAS**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MAIRWEN ANN THOMAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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