



Companies House
— for the record —

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Annual Return



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Company Name: **ABERTAWE ROAD STUDIO LIMITED**

Company Number: **06214159**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**60A BERNARD STREET
UPLANDS
SWANSEA
SA2 0HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE SHATTOCK MBE**

Address: **7 LON DAN Y COED
COCKETT
SWANSEA
SA2 0TU**

Director 1 :

Name: **PERRY ANDERSON**

Address: **7 LON DAN Y COED
COCKETT
SWANSEA
SA2 0TU**

Date of Birth: **24/12/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 16/04/2009

Name:

PERRY CHRISTOPHER ANDERSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2009

Name:

JULIE SHATTOCK MBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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