

#### **Annual Return**

Company Name: ABERWEN LIMITED

Company Number: 06274756

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Received for filing in Electronic Format on the: 06/07/2016

Company Name: ABERWEN LIMITED

Company Number: 06274756

Date of this return: 11/06/2016

Sic Codes: **68209** 

Company Type: Private company limited by shares

Situation of 403 HURST ROAD WEST MOLESEY SURREY

Registered Office: KT8 1QT

## Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR JOHN DEREK

Surname: BOWEN

Service Address: 403 HURST ROAD MOLESEY

**KT8 1QT** 

Company Director 1

Type: Person

Full Forename(s): MISS VALERIE JEAN

Surname: ABERCROMBIE

Service Address: 403 HURST ROAD WEST MOLESEY

**KT8 1QT** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/07/1945 Nationality: BRITISH

Occupation: DIRECTOR

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING DIVIDEND AND REPAYMENT OF CAPITAL.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	4				
		Total aggregate nominal	4				
		value:					
		Total aggregate amount	4				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: 4 ORDINARY shares held as at the date of this return

Name: VALERIE JEAN ABERCROMBIE

# **Authorisation**

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This form was authorised by one of the following:

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

