



Companies House

AR01 (ef)

Annual Return



X3BBICL5

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Company Name: **ABERWEN LIMITED**

Company Number: **06274756**

Date of this return: **11/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **403 HURST ROAD
WEST MOLESEY
SURREY
KT8 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **BOWEN**

Former names:

Service Address: **403 HURST ROAD
MOLESEY
SURREY
KT8 1QT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS VALERIE JEAN**

Surname: **ABERCROMBIE**

Former names:

Service Address: **403 HURST ROAD
WEST MOLESEY
SURREY
KT8 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **VALERIE JEAN ABERCROMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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