Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/10/2008**

Company Name: **ABERON LIMITED**

Company Number: **06328708**

Company Details

Period Ending: **30/07/2008**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE CORN EXCHANGE **BAFFINS LANE** **CHICHESTER** **WEST SUSSEX** **PO19 1GE**		

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY JOHN BALLARD**   *Address:* **69 OFFINGTON AVENUE**
WORTHING
WEST SUSSEX
BN14 9PP

Director 1 :

Name: **GREGORY JOHN BALLARD**   *Address:* **69 OFFINGTON AVENUE**
WORTHING
WEST SUSSEX
BN14 9PP

Date of Birth: *Nationality:*   *Occupation:*
    03/05/1967   **British**   **DIRECTOR**

Director 2 :

Name: **MR ANDREW MALCOLM SHAW**   *Address:* **THE LAWNS LONDON ROAD**
ASHINGTON
WEST SUSSEX
RH20 3JR

Date of Birth: *Nationality:*   *Occupation:*
    26/02/1967   **British**   **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/07/2008

Name: **GREGORY JOHN AND HELEN JEAN BALLARD**

Address: **69 OFFINGTON AVENUE**
WORTHING
WEST SUSSEX
BN14 9PP

Shareholding 2:

50 ORDINARY Shares held as at 30/07/2008

Name: **ANDREW MALCOLM AND ALISON CAROLINE SHAW**

Address: **THE LAWNS LONDON ROAD**
ASHINGTON
WEST SUSSEX
RH20 3JR

Shareholding 3:

0 ORDINARY Shares held as at 30/07/2008
1 DISPOSED OF IN PERIOD ON 20/12/2007

Name: **WATERLOW NOMINEES LIMITED**

Address: **6 - 8 UNDERWOOD STREET**
LONDON
N1 7JQ

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **23/10/2008**   *Authenticated:* **Yes (E/W)**