



Companies House
— for the record —

363a^(ef)

Annual Return



XNIOP2M3

Received for filing in Electronic Format on the: 27/08/2008

Company Name: **ABERION LIMITED**

Company Number: **06345223**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THORNBURY HOUSE
LAMBOURNE CRESCENT
CARDIFF BUSINESS
PARK
CARDIFF
CF14 5GF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH BISHOP**

Address: **101 HEOL Y COED
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6HS**

Director 1 :

Name: **ANDREW JOHN KNIGHT**

Address: **4 BASSETTS FIELD
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9UG**

Date of Birth:

25/01/1973

Nationality:

BRITISH

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name:

ANDREW KNIGHT

Address:

4 BASSETTS FIELD

THORNHILL

CARDIFF

CARDIFF

UK

CF14 9UG

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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