



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABA Stronalva Limited**

Company Number: **06347772**

Date of this return: **18/08/2012**

SIC codes: **35300**
46190

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

Situation of Registered Office: **15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DARGUE**

Former names:

Service Address: **14 SANDY WAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN RUSSELL**

Surname: **DARGUE**

Former names: **DARGUE**

Service Address: **14 SANDY WAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DARGUE**

Former names:

Service Address: **14 SANDY WAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN RUSSELL DARGUE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **KEVIN RUSSELL DARGUE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: SARAH DARGUE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: CATHERINE JONES

Shareholding 5 : 51 ORDINARY shares held as at the date of this return

Name: IVAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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