



Companies House
— for the record —

363a^(ef)

Annual Return



XM2IOE38

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **ABA STRONALVA LIMITED**

Company Number: **06347772**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

INTERNATIONAL PROCUREMENT / EXPORT

*Registered Office
Address:*

**15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW**

*Register of
Members Address:*

**15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW**

*Register of Debenture
Holders Address:*

**15B HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH DARGUE**

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

Director 1 :

Name: **MR KEVIN R DARGUE**

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

Date of Birth:

27/03/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS SARAH DARGUE**

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

Date of Birth:

23/04/1967

Nationality:

BRITISH

Occupation:

**PROPERTY
ADMINISTRATOR**

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 | 201 | GBP201 |
| ORDINARY A | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 202 | GBP202.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009

Name: **KEVIN R DARGUE**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 18/08/2009

Name: **KEVIN R DARGUE**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 18/08/2009

Name:

SARAH DARGUE

Address:

Shareholding 4:

50 ORDINARY Shares held as at 18/08/2009

Name:

CATHERINE JONES

Address:

Shareholding 5:

51 ORDINARY Shares held as at 18/08/2009

Name:

IVAN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**