



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABA Stronalva Limited**

*Company Number:* **06347772**

*Date of this return:* **18/08/2014**

*SIC codes:* **35300**  
**46190**

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

*Situation of Registered Office:* **THE STABLES 23B LENTEN STREET**  
**ALTON**  
**HAMPSHIRE**  
**ENGLAND**  
**GU34 1HG**

**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**

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*Company Director*    **1**

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

*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:*    **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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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