



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERLACKEY LIMITED**

Company Number: **06419624**

Date of this return: **06/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **3 WAIGHT CLOSE
HATFIELD
AL10 9GA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL NEIL**

Surname: **WATSON**

Former names:

Service Address: **33 ATTIMORE ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **O'CONNOR**

Former names:

Service Address: **3 WAIGHT CLOSE
HATFIELD
HERTFORDSHIRE
AL10 9GA**

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

Date of Birth: **1969-08-12** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OF RIGHTS ARE ATTACHED TO THE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 06/11/2009

Name: **PAUL WATSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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