



Companies House
— for the record —

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Annual Return



X5ET74TD

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Company Name: **ABERGELE INSURANCE CONSULTANTS LIMITED**

Company Number: **06425351**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 32 LLYS EDMUND
PRYS
ST ASAPH BUSINESS
PARK
ST ASAPH
DENBIGHSHIRE
LL17 0JA**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JONES**

Address: **47 ELDON DRIVE
ABERGELE
CLWYD
LL22 7DA**

Director 1 :

Name: **MARK FREDERICK JONES**

Address: **47 ELDON DRIVE
ABERGELE
CLWYD
LL22 7DA**

Date of Birth:

25/07/1959

Nationality:

BRITISH

Occupation:

INSURANCE CONSULTANT

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	20000	GBP20000

TOTALS

20000

GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 13/11/2008

Name:

ABERGELE INSURANCE CONSULTANTS HOLDINGS LTD.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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