



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERGELE INSURANCE CONSULTANTS LIMITED**

*Company Number:* **06425351**

*Date of this return:* **11/11/2011**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **UNIT 32 LLYS EDMUND PRYS  
ST ASAPH BUSINESS PARK  
ST ASAPH  
DENBIGHSHIRE  
LL17 0JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **JONES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

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

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

*Date of Birth:*    **25/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>ORDINARY EQUITY SHARES OF £1 EACH</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **ABERGELE INSURANCE CONSULTANTS HOLDINGS LTD.**

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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.