Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2012**

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Company Name:	**ABERGELE INSURANCE CONSULTANTS LIMITED**
Company Number:	**06425351**
Date of this return:	**11/11/2012**
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)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY EQUITY SHARES OF £1 EACH

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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