



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: **11/11/2009**

SIC codes: **6603**

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 **I**

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	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY EQUITY SHARES OF #1 EACH		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

20000 ORDINARY Shares held as at 11/11/2009

Name:

ABERGELE INSURANCE CONSULTANTS HOLDINGS LTD.

Address:

Presenter information

Contact Name:

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.