Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/08/2015**

X4EF9D2P

Company Name:	**ABERTAWE METALS LIMITED**
Company Number:	**06677173**
Date of this return:	**20/08/2015**
SIC codes:	**38110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 GLYNDEFAID COTTAGE YNYSYMOND ROAD** **GLAIS** **SWANSEA** **WEST GLAMORGAN** **SA7 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN CLAIRE**

Surname: **LARNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VATE AT AGM FOR EACH SHARE HELD IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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