



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABR (SOUTH WALES) LIMITED**

Company Number: **06732098**

Date of this return: **24/10/2010**

SIC codes: **4545**

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

Situation of Registered Office: **UNIT 1B ALLOY COURT BUSINESS CENTRE
ALLOY INDUSTRIAL ESTATE, PONTARDAWE
SWANSEA
SA8 4EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **EVANS**

Former names:

Service Address: **73 PEN YR ALLTWEN
ALLTWEN, PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 3EA**

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

Date of Birth: **25/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIM PAUL**

Surname: **LEWIS**

Former names:

Service Address: **38 PLAS ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA8 3HD**

Country/State Usually Resident: **WALES**

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **1 OTHER shares held as at 2010-10-24**
Name: **DAVID MARK EVANS**

Shareholding 2 : **1 OTHER shares held as at 2010-10-24**
Name: **TIM PAUL LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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