



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDARE CONTROL ENGINEERING LIMITED**

Company Number: **06777741**

Date of this return: **21/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **14 AFON DAR CLOSE
GODLYS
ABERDARE
R.C.T.
CF44 8DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HORLER-WILLIAMS**

Former names:

Service Address: **14 AFON DAR CLOSE
GODLYS
ABERDARE
R.C.T.
CF44 8DF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HORLER WILLIAMS**

Former names:

Service Address: **14 AFON-DAR CLOSE
GADLYS
ABERDARE
MID GLAMORGAN
WALES
CF44 8DF**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/12/2013 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: **KAREN HORLER - WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP HORLER - 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.