



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABER FOOT CARE LIMITED**

Company Number: **06866382**

Date of this return: **01/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **CATERHAM BROADWAY
LLANDRINDOD WELLS
LD1 5HT**

Officers of the company

Company Director ***1***

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

Surname: **ELLISON**

Former names:

Service Address: **CATERHAM BROADWAY
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HT**

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**

Occupation: **PODIATRIST & CHIROPODIST**

Company Director 2

Type: **Person**
Full forename(s): SHAN ELIN

Surname: JONES

Former names: EVANS

Service Address: TY R BANK BONTGOCH
 TALYBONT
 CEREDIGION
 SY24 5DP

Country/State Usually Resident: WALES

Date of Birth: 22/08/1965 *Nationality:* WELSH

Occupation: PODIATRIST

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

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS

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 01/04/2011 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 ORDINARY shares held as at 2011-04-01
Name: RICHARD ELLISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: SHAN ELIN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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