



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABER FOOT CARE LIMITED**

Company Number: **06866382**

Date of this return: **01/04/2014**

SIC codes: **86900**

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

Situation of Registered Office: **104 BRONWYDD ROAD
CARMARTHEN
DYFED
WALES
SA31 2AW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ELLISON**

Former names:

Service Address: **104 BRONWYDD ROAD
CARMARTHEN
DYFED
WALES
SA31 2AW**

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: **UNITED KINGDOM**

Date of Birth: **22/08/1965** *Nationality:* **BRITISH**
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 01/04/2014 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 ELLISON**

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