



Companies House

AR01 (ef)

Annual Return



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X36U92AP

Company Name: **ABERTAWE CEILINGS & PARTITIONS LIMITED**

Company Number: **06876231**

Date of this return: **14/04/2014**

SIC codes: **43290**

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

Situation of Registered Office: **423 CLYDACH ROAD
YNYSFORGAN
SWANSEA
SA6 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **THOMAS**

Former names:

Service Address: **5 STEPNEY ROAD
WAUNARLWYDD
SWANSEA
WEST GLAMORGAN
GREAT BRITAIN
SA5 4TA**

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIP LEE**

Surname: **THOMAS**

Former names:

Service Address: **5 STEPNEY ROAD
WAUNARLLWYDD
SWANSEA
SA3 4TA**

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

Date of Birth: **26/09/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-02

Name: **GRAHAM STEPHENS**

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

Name: **PHILIP THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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