



Companies House

AR01 (ef)

Annual Return



X575KQTL

Received for filing in Electronic Format on the: **17/05/2016**

Company Name: **ABERKELD LIMITED**

Company Number: **06904471**

Date of this return: **13/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **MANOR HOUSE 1 THE CRESCENT
LEATHERHEAD
SURREY
ENGLAND
KT22 8DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ALAN WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 33 CLIVEDEN PLACE
LONDON
UNITED KINGDOM
SW1W 8HD**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **BROKER**

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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/05/2016 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: **MICHAEL ALAN WILLIAM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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