



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERSOCH DELI LIMITED**

Company Number: **07254086**

Date of this return: **14/05/2012**

SIC codes: **47240**
47290

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

Situation of Registered Office: **1 THOMAS BUILDINGS
NEW STREET
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 5HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **MIDDLETON**

Former names:

Service Address: **GLANRAFON LLANBEDROG
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7NU**

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

Date of Birth: **03/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MIDDLETON**

Former names:

Service Address: **FIELD HOUSE SHATTON, BAMFORD
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 0BG**

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

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PHILLIPS**

Former names:

Service Address: **NO.2 BRYN HYFRYD, LLANBEDROG**
 PWLLHELI
 GWYNEDD
 UNITED KINGDOM
 LL53 7NU

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

Date of Birth: **27/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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