



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABER ELECTRONICS LIMITED**

Company Number: **07400511**

Date of this return: **07/10/2012**

SIC codes: **26600**

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

Situation of Registered Office: **UNIT 9 BELLHOUSE
FARM CHURCH LANE STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE CATHERINE**

Surname: **QUY**

Former names:

Service Address: **33 BADEN POWELL DRIVE
PRETTYGATE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 4SN**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1975** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANNE QUY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-03-01
Name: **PHILLIP QUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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