



Companies House

AR01 (ef)

Annual Return



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X3024SOZ

Company Name: **ABERFIELD COMMUNICATIONS LIMITED**

Company Number: **07915323**

Date of this return: **19/01/2014**

SIC codes: **73110**

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

Situation of Registered Office: **33 BREARY LANE
BRAMHOPE
LEEDS
UNITED KINGDOM
LS16 9AD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DOWNS**

Former names:

Service Address: **AIREDALE HOUSE 423 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS4 2EW**

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP STUART**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SANDRA**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1957** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 19/01/2014 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 : **45 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-08-21

Name: **PHILIP REED**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-08-21

Name: **SANDRA REED**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY DOWNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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