



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERKIRK LIMITED**

*Company Number:* **06081892**

*Date of this return:* **05/02/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **6 PINE DRIVE  
BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 9BG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **ABERKIRK 6 PINE DRIVE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9BG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DENNIS GEORGE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **ABERKIRK 6 PINE DRIVE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9BG**

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

*Date of Birth:* **1945-01-20** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MRS JENNIFER ANNE**

*Surname:*                        **ELLIS**

*Former names:*

*Service Address:*             **ABERKIRK 6 PINE DRIVE  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9BG**

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

*Date of Birth:*   **1951-05-25**                             *Nationality:*   **BRITISH**

*Occupation:*     **PROPOSED DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **JENNIFER ELLIS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **DENNIS ELLIS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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