



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERTAWE ACCOUNTANCY SERVICES LIMITED**

Company Number: **03236527**

Date of this return: **12/08/2015**

SIC codes: **69202**

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

Situation of Registered Office: **METROPOLE CHAMBERS SALUBRIOUS PASSAGE
WIND STREET
SWANSEA
CITY & COUNTY OF SWANSEA
SA1 3RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FULLAHEAD INVESTMENTS LIMITED**

Registered or principal address: **3RD SALUBRIOUS PASSAGE
SWANSEA
WALES
SA1 3RT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03231577**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1951** *Nationality:* **WELSH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D M MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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