



Companies House

AR01 (ef)

Annual Return



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X309VVII

Company Name: **ABER WROUGHT IRON LIMITED**

Company Number: **05337391**

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

SIC codes: **25990**

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

Situation of Registered Office: **UNIT M BOWEN HOUSE BOWEN INDUSTRIAL ESTATE
ABERBARGOED
BARGOED
MID GLAMORGAN
UNITED KINGDOM
CF81 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARY**

Surname: **ASTON**

Former names:

Service Address: **51 DUFFRYN TERRACE
NEW TREDEGAR
CAERPHILLY
NP24 6DG**

Company Director 1

Type: **Person**
Full forename(s): **JASON WAYNE**

Surname: **ASTON**

Former names:

Service Address: **51 DUFFRYN TERRACE
NEW TREDEGAR
CAERPHILLY
NP24 6DG**

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

Date of Birth: **22/09/1967** *Nationality:* **BRITISH**

Occupation: **WELDER & FABRICATOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA MARY**

Surname: **ASTON**

Former names:

Service Address: **51 DUFFRYN TERRACE
NEW TREDEGAR
CAERPHILLY
NP24 6DG**

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

Date of Birth: **20/07/1965**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: A)ENTITLED TO ONE VOTE PER SHARE B)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS C)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL D)NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS

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 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 : 1 ORDINARY shares held as at the date of this return
Name: JW ASTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L M ASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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