



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/12/2013

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*Company Name:* **ABERTAWE ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **03236527**

*Date of this return:* **12/08/2013**

*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  
WALES  
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**

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## *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)

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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>ONE VOTE PER SHARE</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 12/08/2013 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**

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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.