



Companies House
— for the record —

363a(ef)

Annual Return



XXG4U82I

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Company Name: **ABERKIRK LIMITED**

Company Number: **06081892**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**6 PINE DRIVE, HAWLEY
CAMBERLEY
SURREY
GU17 9BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE ELLIS** *Address:* **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
GU17 9BG**

Director 1 :

Name: **DENNIS GEORGE ELLIS** *Address:* **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
GU17 9BG**

Date of Birth: **20/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Director 2 :

Name: **MRS JENNIFER ANNE ELLIS** *Address:* **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
GU17 9BG**

Date of Birth: **25/05/1951** *Nationality:* **BRITISH** *Occupation:* **PROPOSED DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: **JENNIFER ELLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name: **DENNIS ELLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**