



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19VNA7M

Received for filing in Electronic Format on the: **28/05/2012**

---

*Company Name:* **Abergele Interiors Limited**

*Company Number:* **06577103**

*Date of this return:* **25/04/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **IRISH SQUARE UPPER DENBIGH ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY ANTHONY**

*Surname:* **SHARPLES**

*Former names:* **SHARPLES**

*Service Address:* **4 WEST BEACH  
WEST PARADE  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 2AX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY ANTHONY**

*Surname:* **SHARPLES**

*Former names:* **SHARPLES**

*Service Address:* **4 WEST BEACH  
WEST PARADE  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 2AX**

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

*Date of Birth:* **03/09/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBBIE**

*Surname:* **SHARPLES**

*Former names:*

*Service Address:* **4 WEST BEACH  
WEST PARADE  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 2AX**

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

*Date of Birth:* **29/03/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY A SHARE HELD. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP OR ON RESOLUTION OF CAPITAL INVOLVING A RETURN OF THE CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP OR ON RESOLUTION OF CAPITAL INVOLVING A RETURN OF THE CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMOUNT THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SHARES AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 B shares held as at the date of this return**  
*Name:* **DEBBIE SHARPLES**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **GARY ANTHONY SHARPLES**

---

### *Authorisation*

*Authenticated*

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

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