



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBERD LTD.**

Company Number: **06609717**

Date of this return: **03/06/2011**

SIC codes: **5540**

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

Situation of Registered Office: **THREE CONIES BANBURY LANE
THORPE MANDEVILLE
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2EX**

Officers of the company

Company Secretary 1

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

Surname: **TYLER**

Former names:

Service Address: **FINDON BELL
BANBURY ROAD, THORPE MANDEVILLE
BANBURY
OXFORDSHIRE
OX17 2HR**

Company Director 1

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

Surname: **TYLER**

Former names:

Service Address: **FINDON BELL
BANBURY ROAD, THORPE MANDEVILLE
BANBURY
OXFORDSHIRE
OX17 2HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **TYLER**

Former names:

Service Address: **FINDON BELL
BANBURY ROAD
THORPE MANDEVILLE
OXFORDSHIRE
OX17 2HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-03
Name: NICHOLAS TYLER

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-03
Name: JILL TYLER

Shareholding 3 : 499 ORDINARY shares held as at 2011-06-03
Name: NICK TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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