



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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XL105U1J

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

*Company Number:* **06577103**

*Date of this return:* **25/04/2011**

*SIC codes:* **4534**

*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**

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*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)

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

### *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.

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

### *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.

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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 25/04/2011 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 B shares held as at 2011-04-25  
*Name:* DEBBIE SHARPLES

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-04-25  
*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.