



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABER INSTRUMENTS LIMITED**

*Company Number:* **02213855**

*Date of this return:* **09/09/2013**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **UNIT 5 SCIENCE PARK  
CEFN LLAN  
ABERYSTWYTH  
DYFED  
SY23 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN HENRY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **UNIT 5 SCIENCE PARK  
CEFN LLAN SCIENCE PARK  
ABERYSTWYTH  
DYFED  
WALES  
SY23 3AH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PHILLIP**

*Surname:* **CARVELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/08/1955** *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING  
DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **STEPHEN JEFFREY**

Surname:                           **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **27/03/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **PRODUCTION MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MATTHEW PETER HOWARD**

Surname:                           **LEE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **13/10/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **R&D MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR TIMOTHY**

Surname: **PRYCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/03/1961** Nationality: **BRITISH**

Occupation: **R & D DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JAMES**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **25/12/1945** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN HENRY**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **5 SCIENCE PARK  
CEFN LLAN SCIENCE PARK  
ABERYSTWYTH  
DYFED  
GB-GBR  
SY23 3AH**

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

*Date of Birth:*    **07/06/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2061517</b>
		<i>Aggregate nominal value</i>	<b>20615.17</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>AS ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2061517</b>
		<i>Total aggregate nominal value</i>	<b>20615.17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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*

<i>Shareholding 1</i>	<b>: 1239 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TIM PRYCE</b>
<i>Shareholding 2</i>	<b>: 1857335 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ABER INSTRUMENTS TRUSTEES LIMITED EMPLOYEE BENEFIT TRUST AND SIP</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY WISE</b>
<i>Shareholding 4</i>	<b>: 7542 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL YEOMANS</b>
<i>Shareholding 5</i>	<b>: 105085 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT WILLIAM TODD</b>
<i>Shareholding 6</i>	<b>: 71555 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN PHILLIP CARVELL</b>
<i>Shareholding 7</i>	<b>: 5843 ORDINARY shares held as at the date of this return</b>

*Name:* LINDSEY AGATE

*Shareholding 8* : 9918 ORDINARY shares held as at the date of this return

*Name:* KAREN BARRATT

*Shareholding 9* : 3000 ORDINARY shares held as at the date of this return

*Name:* MATTHEW LEE

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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.