



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABER INSTRUMENTS LIMITED**

Company Number: **02213855**

Date of this return: **09/09/2014**

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 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): **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**

Company Director **3**

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**

Company Director **4**

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**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2061517
		<i>Aggregate nominal value</i>	20615.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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>	: 1239 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIM PRYCE
<i>Shareholding 2</i>	: 1936803 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABER INSTRUMENTS TRUSTEES LIMITED EMPLOYEE BENEFIT TRUST AND SIP
<i>Shareholding 3</i>	: 7542 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL YEOMANS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	105085 shares transferred on 2013-01-30
<i>Name:</i>	ROBERT WILLIAM TODD
<i>Shareholding 5</i>	: 106015 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN PHILLIP CARVELL
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	5843 shares transferred on 2014-05-02

Name: LINDSEY AGATE

Shareholding 7 : 9918 ORDINARY shares held as at the date of this return

Name: KAREN BARRATT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

3000 shares transferred on 2014-07-01

Name: MATTHEW LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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