



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABER CYCLES LIMITED**

Company Number: **03593449**

Date of this return: **06/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **MARINE HOUSE
275, COWBRIDGE ROAD EAST
CANTON
CARDIFF
CF5 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH DOREEN**

Surname: **REES**

Former names:

Service Address: **16 HEOL SERTH
TY ISAF ESTATE
CAERPHILLY
MID GLAMORGAN
CF83 2AN**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH JAMES**

Surname: **REES**

Former names:

Service Address: **16 HEOL SERTH
CAERPHILLY
MID GLAMORGAN
CF83 2AN**

Country/State Usually Resident: **WALES**

Date of Birth: **14/12/1941**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 shares held as at the date of this return**
Name: **K.J. REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E.D. REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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