



Companies House
— for the record —

363a_(ef)

Annual Return



XCF0GDBS

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **ABER INSTRUMENTS LIMITED**

Company Number: **02213855**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**UNIT 5 SCIENCE PARK
CEFN LLAN
ABERYSTWYTH
DYFED
SY23 3AH**

*Register of
Members Address:*

**23 COLLEGE STREET
LAMPETER
CEREDIGION
SA48 7DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELIZABETH
BARRATT**

Address: **OLD SCHOOL CHANCERY
LLANFARIAN
ABERYSTWYTH
SY23 4DF**

Director 1 :

Name: **JOHN PHILLIP CARVELL**

Address: **PANT Y CELYN RHOS Y GARTH
LLANIRAR
ABERYSTWYTH
DYFED**

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

Occupation: **SALES AND MARKETING
DIRECTOR**

Director 2 :

Name: **STEPHEN JEFFREY DAVIES**

Address: **PENCOED CNWCH COCH
TRAWSCOED
ABERYSTWYTH
CEREDIGION
SY23 4RR**

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

Occupation: **PRODUCTION MANAGER**

Director 3 :

Name: **DR ROBERT WILLIAM TODD** *Address:* **BRYNCAEMEILIR FFRIDDGATE
MACHYNLLETH
POWYS
SY20 8QG**

Date of Birth: **25/05/1946** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

Director 4 :

Name: **JAMES TURNER** *Address:* **SYLFAEN CASTLE CAEREINION
WELSHPOOL
POWYS
SY21 9AH**

Date of Birth: **25/12/1945** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 5 :

Name: **JOHN DAVID WILLIAMS** *Address:* **1 GLAN GWYNEDD
FFRIDDGATE
MACHYNLLETH
POWYS
SY20 8QG**

Date of Birth: **11/12/1951** *Nationality:* **British** *Occupation:* **DESIGN ENGINEER**

Director 6 :

Name: **BARRY WISE**

Address: **5 Y GORLAN
LLANILAR
ABERYSTWYTH
CEREDIGION
SY23 4AH**

Date of Birth: **19/12/1950** Nationality: **British**

Occupation: **COMMERCIAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2061517	GBP20615.17
<i>TOTALS</i>		
	2061517	GBP20615.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

318773 ORDINARY Shares held as at 09/09/2009
64000 DISPOSED OF IN PERIOD ON 11/12/2008

Name: **JOHN DAVID WILLIAMS**

Address:

Shareholding 2:

458 ORDINARY Shares held as at 09/09/2009

Name:

LINDA SAXTON

Address:

Shareholding 3:

0 ORDINARY Shares held as at 09/09/2009

3039 DISPOSED OF IN PERIOD ON 11/12/2008

Name:

CARL WILLIAMS

Address:

Shareholding 4:

6015 ORDINARY Shares held as at 09/09/2009

Name:

JOHN PHILLIP CARVELL

Address:

Shareholding 5:

1239 ORDINARY Shares held as at 09/09/2009

Name:

TIM PRYCE

Address:

Shareholding 6:

1078692 ORDINARY Shares held as at 09/09/2009

Name:

**ABER INSTRUMENTS TRUSTEES LIMITED EMPLOYEE
BENEFIT TRUST AND SIP**

Address:

Shareholding 7:

**318152 ORDINARY Shares held as at 09/09/2009
61000 DISPOSED OF IN PERIOD ON 11/12/2008**

Name:

BARRY WISE

Address:

Shareholding 8:

7542 ORDINARY Shares held as at 09/09/2009

Name:

PAUL YEOMANS

Address:

Shareholding 9:

214885 ORDINARY Shares held as at 09/09/2009

77000 DISPOSED OF IN PERIOD ON 11/12/2008

Name:

ROBERT WILLIAM TODD

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 09/09/2009

173000 DISPOSED OF IN PERIOD ON 11/12/2008

214294 DISPOSED OF IN PERIOD ON 29/07/2009

Name:

DOUGLAS BRUCE KELL

Address:

Shareholding 1:
1 **100000 ORDINARY Shares held as at 09/09/2009**

Name: **JOHN PHILLIP CARVELL**

Address:

Shareholding 1:
2 **5843 ORDINARY Shares held as at 09/09/2009**

Name: **LINDSEY AGATE**

Address:

Shareholding 1:
3 **9918 ORDINARY Shares held as at 09/09/2009**

Name: **KAREN BARRATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**