



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: **09/09/2010**

SIC codes: **3320**

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): **KAREN ELIZABETH**

Surname: **BARRATT**

Former names:

Service Address recorded as Company's registered office

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**

Company Director **3**

Type: **Person**
Full forename(s): **DR ROBERT WILLIAM**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/05/1946** *Nationality:* **BRITISH**

Occupation: **TECHNICAL 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): **JOHN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **6**

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

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **COMMERCIAL MANAGER**

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 09/09/2010 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

<i>Shareholding 1</i>	: 253973 ORDINARY shares held as at 2010-09-09
<i>Name:</i>	JOHN DAVID WILLIAMS
<i>Shareholding 2</i>	: 458 ORDINARY shares held as at 2010-09-09
<i>Name:</i>	LINDA SAXTON
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2010-09-09
<i>Name:</i>	JOHN PHILLIP CARVELL
<i>Shareholding 4</i>	: 1239 ORDINARY shares held as at 2010-09-09
<i>Name:</i>	TIM PRYCE
<i>Shareholding 5</i>	: 1301552 ORDINARY shares held as at 2010-09-09
<i>Name:</i>	ABER INSTRUMENTS TRUSTEES LIMITED EMPLOYEE BENEFIT TRUST AND SIP
<i>Shareholding 6</i>	: 253352 ORDINARY shares held as at 2010-09-09
<i>Name:</i>	BARRY WISE
<i>Shareholding 7</i>	: 7542 ORDINARY shares held as at 2010-09-09

Name: PAUL YEOMANS

Shareholding 8 : 150085 ORDINARY shares held as at 2010-09-09

Name: ROBERT WILLIAM TODD

Shareholding 9 : 77555 ORDINARY shares held as at 2010-09-09

Name: JOHN PHILLIP CARVELL

Shareholding 10 : 5843 ORDINARY shares held as at 2010-09-09

Name: LINDSEY AGATE

Shareholding 11 : 9918 ORDINARY shares held as at 2010-09-09

Name: KAREN BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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