



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **ABBERD LTD.**

Company Number: **06609717**

Date of this return: **03/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **1 MARKET HILL
CALNE
WILTSHIRE
SN11 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **TYLER**

Former names:

Service Address: **FINDON BELL
BANBURY ROAD, THORPE MANDEVILLE
BANBURY
OXFORDSHIRE
OX17 2HR**

Company Director 1

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **TYLER**

Former names:

Service Address: **FINDON BELL
BANBURY ROAD, THORPE MANDEVILLE
BANBURY
OXFORDSHIRE
OX17 2HR**

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

Date of Birth: **04/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **TYLER**

Former names:

Service Address: **FINDON BELL
BANBURY ROAD
THORPE MANDEVILLE
OXFORDSHIRE
OX17 2HR**

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

Date of Birth: **02/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>		<i>Aggregate nominal value</i>	1000
	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE. THIS DOES NOT APPLY TO SHARES TAKEN ON THE FORMATION OF THE COMPANY BY THE SUBSCRIBERS TO THE COMPANY'S MEMORANDUM. POWERS TO ISSUE DIFFERENT CLASSES OF SHARE SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. COMPANY NOT BOUND BY LESS THAN ABSOLUTE INTERESTS EXCEPT AS REQUIRED BY LAW, NO PERSON IS TO BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST, AND EXCEPT AS OTHERWISE REQUIRED BY LAW OR THE ARTICLES, THE COMPANY IS NOT IN ANY WAY TO BE BOUND BY OR RECOGNISE ANY INTEREST IN A SHARE OTHER THAN THE HOLDER'S ABSOLUTE OWNERSHIP OF IT AND ALL THE RIGHTS ATTACHING TO IT. SHARE TRANSFERS SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM OR ANY OTHER FORM APPROVED BY THE DIRECTORS, WHICH IS EXECUTED BY OR ON BEHALF OF THE TRANSFEROR. NO FEE MAY BE CHARGED FOR REGISTERING ANY INSTRUMENT OF TRANSFER OR OTHER DOCUMENT RELATING TO OR AFFECTING THE TITLE TO ANY SHARE. TRANSMISSION OF SHARES IF TITLE TO A SHARE PASSES TO A TRANSMITTEE, THE COMPANY MAY ONLY RECOGNISE THE TRANSMITTEE AS HAVING ANY TITLE TO THAT SHARE. A TRANSMITTEE WHO PRODUCES SUCH EVIDENCE OF ENTITLEMENT TO SHARES AS THE DIRECTORS MAY PROPERLY REQUIRE? MAY, SUBJECT TO THE ARTICLES, CHOOSE EITHER TO BECOME THE HOLDER OF THOSE SHARES OR TO HAVE THEM TRANSFERRED TO ANOTHER PERSON, AND SUBJECT TO THE ARTICLES, AND PENDING ANY TRANSFER OF THE SHARES TO ANOTHER PERSON, HAS THE SAME RIGHTS AS THE HOLDER HAD. BUT TRANSMITTEES DO NOT HAVE THE RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING, OR AGREE TO A PROPOSED WRITTEN RESOLUTION, IN RESPECT OF SHARES TO WHICH THEY ARE ENTITLED, BY REASON OF THE HOLDER'S DEATH OR BANKRUPTCY OR OTHERWISE, UNLESS THEY BECOME THE HOLDERS OF THOSE SHARES. EXERCISE OF TRANSMITTEES' RIGHTS TRANSMITTEES WHO WISH TO BECOME THE HOLDERS OF SHARES TO WHICH THEY HAVE BECOME ENTITLED MUST NOTIFY THE COMPANY IN WRITING OF THAT WISH. IF THE TRANSMITTEE WISHES TO HAVE A SHARE TRANSFERRED TO ANOTHER PERSON, THE TRANSMITTEE MUST EXECUTE AN INSTRUMENT OF TRANSFER IN RESPECT OF IT. ANY TRANSFER MADE OR EXECUTED UNDER THIS ARTICLE IS TO BE TREATED AS IF IT WERE MADE OR EXECUTED BY THE PERSON FROM WHOM THE TRANSMITTEE HAS DERIVED RIGHTS IN RESPECT OF THE SHARE, AND AS IF THE EVENT WHICH GAVE RISE TO THE TRANSMISSION HAD NOT OCCURRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 03/06/2010

Name: **NICHOLAS TYLER**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 03/06/2010

Name: **JILL TYLER**

Address:

Shareholding : 3

499 ORDINARY Shares held as at 03/06/2010

Name: **NICK TYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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