



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

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*Company Name:* **ABER WROUGHT IRON LIMITED**

*Company Number:* **05337391**

*Date of this return:* **19/01/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT M BOWEN HOUSE BOWEN INDUSTRIAL ESTATE  
ABERBARGOED  
BARGOED  
MID GLAMORGAN  
CF81 9EP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA MARY**

*Surname:* **ASTON**

*Former names:*

*Service Address:* **51 DUFFRYN TERRACE  
NEW TREDEGAR  
CAERPHILLY  
NP24 6DG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JASON WAYNE**

*Surname:* **ASTON**

*Former names:*

*Service Address:* **51 DUFFRYN TERRACE  
NEW TREDEGAR  
CAERPHILLY  
NP24 6DG**

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

*Date of Birth:* **22/09/1967** *Nationality:* **BRITISH**

*Occupation:* **WELDER & FABRICATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LISA MARY**

*Surname:* **ASTON**

*Former names:*

*Service Address:* **51 DUFFRYN TERRACE  
NEW TREDEGAR  
CAERPHILLY  
NP24 6DG**

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

*Date of Birth:* **20/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE: A)ENTITLED TO ONE VOTE PER SHARE B)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS C)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL D)NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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:* JW ASTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* L M ASTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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