



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abstract AVR Limited**

*Company Number:* **03161746**

*Date of this return:* **20/02/2011**

*SIC codes:* **3150**  
**2811**

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

*Situation of Registered Office:* **WESTFIELD 24-26 LEICESTER ROAD**  
**BLABY**  
**LEICESTER**  
**LEICESTERSHIRE**  
**ENGLAND**  
**LE8 4GQ**  
**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARCIA MARIE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **AUTUMN LODGE MAIN STREET  
COTTERSTOCK  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
PE8 5HD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ERNEST**

*Surname:*                            **WATTS**

*Former names:*

*Service Address:*                **WESTFIELD 24-26 LEICESTER ROAD**  
   **BLABY**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **ENGLAND**  
   **LE8 4GQ**

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

*Date of Birth:*    **17/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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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>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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* : 7500 ORDINARY shares held as at 2011-02-20  
*Name:* STEVE WATTS HOLDINGS LIMITED

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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.