



Companies House

— for the record —

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Annual Return



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Company Name: **ABV INTERNATIONAL LIMITED**

Company Number: **03378683**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ANTHONY
CORBETT**

Address: **9A METROPOLE COURT
KINGS ROAD
BRIGHTON
EAST SUSSEX
BN1 2FA**

Director 1 :

Name: **GRAHAM EWART
MUMFORD ASHBY**

Address: **CHILTERN FARM, WEST
CHILTINGTON ROAD
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4BP**

Date of Birth: **02/02/1932** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR BARRY ANTHONY
CORBETT**

Address: **9A METROPOLE COURT, KINGS ROAD
BRIGHTON
EAST SUSSEX
BN1 2FA**

Date of Birth: **07/07/1944** *Nationality:* **British**

Occupation: **SURVEYOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 26/05/2009

Name: **GRAHAM EWART MUMFORD ASHBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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