



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* ABV INTERNATIONAL LIMITED

*Company Number:* 03378683

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*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**

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*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**

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*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>                                         |
| <i>TOTALS</i>         | <b>3</b>                           | <b>GBP3</b>                                         |

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### 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:*

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### Authorisation

*Authoriser Designation:* **director**

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

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