



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABV INTERNATIONAL LIMITED**

Company Number: **03378683**

Date of this return: **26/05/2011**

SIC codes: **5139**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ANTHONY**

Surname: **CORBETT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM EWART MUMFORD**

Surname: **ASHBY**

Former names:

Service Address: **CHILTERN FARM WEST CHILTINGTON ROAD
STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 4BP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY ANTHONY**

Surname: **CORBETT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : **3 ORDINARY shares held as at 2011-05-26**
Name: **GRAHAM EWART MUMFORD ASHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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