



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABV INTERNATIONAL LIMITED

*Company Number:* 03378683

*Date of this return:* 26/05/2014

*SIC codes:* 46390

*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 Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL BRUCE**

*Surname:*                            **ASHBY**

*Former names:*

*Service Address:*                **46 RUTLAND GARDENS  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

*Company Director* 2

*Type:* **Person**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MR GRAHAM EWART MUMFORD ASHBY**

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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.