



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBCO H&V Limited**

Company Number: **03944257**

Date of this return: **09/03/2014**

SIC codes: **53201**

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

Situation of Registered Office: **UNIT 6, FURLONGS FARM RIVERSIDE
EYNSFORD
DARTFORD
KENT
UNITED KINGDOM
DA4 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANGELA**

Surname: **BELTON**

Former names:

Service Address: **3 DALE ROAD
SWANLEY
KENT
ENGLAND
BR8 7HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW KEVIN**

Surname: **BELTON**

Former names:

Service Address: **3 DALE ROAD**
 SWANLEY
 KENT
 ENGLAND
 BR8 7HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEVIN BELTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANGELA BELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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