



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03944257**

*Date of this return:* **09/03/2010**

*SIC codes:* **6412**

*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* **I**

*Type:* **Person**

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

*Surname:* **BELTON**

*Former names:*

*Service Address:* **20 IRVING WAY  
SWANLEY  
KENT  
UNITED KINGDOM  
BR8 7EP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BELTON**

*Former names:*

*Service Address:* **20 IRVING WAY  
SWANLEY  
KENT  
UNITED KINGDOM  
BR8 7EP**

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

*Date of Birth:* **1959-02-09**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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*

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **ANDREW KEVIN BELTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **SUSAN ANGELA BELTON**

*Address:*

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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.