



Companies House
— for the record —

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Annual Return



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Company Name: **ABV ROCK GROUP LIMITED**

Company Number: **04208156**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O C ANTHONY WOOD
& COMPANY 25 GLOVER
ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LUNHALL LIMITED**

Address: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Director 1 :

Name: **ROGER ERIC BRIAN
HOATEN**

Address: **17 PLANET HOLLYWOOD
KINGDOM CITY
RIYADH
11682
SAUDI ARABIA
FOREIGN**

Date of Birth: **07/07/1959**

Nationality: **SOUTH
AFRICAN**

Occupation: **ATTORNEY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name:

LUNHALL LTD

Address:

Shareholding 2:

998 ORDINARY Shares held as at 30/04/2009

Name:

A B V HOLDINGS LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2009

Name:

K S A HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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