



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRS4RJQK

Company Name: **ABV ROCK GROUP LIMITED**

Company Number: **04208156**

Date of this return: **30/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C ANTHONY WOOD & COMPANY
25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LUNHALL LIMITED**
Registered or principal address: **25 GLOVER ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 1LQ**

European Economic Area (EEA) Company

Register Location: **25 GLOVER ROAD PINNER MIDDLESEX HA5 1LQ**
Registration Number: **1994360**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER ERIC BRIAN**
Surname: **HOATEN**
Former names:
Service Address: **17 PLANET HOLLYWOOD
KINGDOM CITY
RIYADH
11682
FOREIGN**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **07/07/1959** *Nationality:* **SOUTH AFRICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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 30/04/2010

Name: **LUNHALL LTD**

Address:

Shareholding : 2

998 ORDINARY Shares held as at 30/04/2010

Name:

A B V HOLDINGS LTD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/04/2010

Name:

K S A HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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