



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XD8919TU**

*Received for filing in Electronic Format on the: 13/05/2009*

*Company Name:* **ABV (BELPER) LTD**

*Company Number:* **05101238**

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### *Company Details*

*Period Ending:* **14/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 DAVENTRY CLOSE  
MICKLEOVER  
DERBY  
DE3 0QT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NATHAN WILLIAM BEACON**      *Address:* **RIVERSIDE INN FERRY ROAD  
SOUTHREY  
LINCOLN  
UNITED KINGDOM  
LN3 5TA**

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### *Director 1 :*

*Name:* **NATHAN WILLIAM BEACON**      *Address:* **RIVERSIDE INN FERRY ROAD  
SOUTHREY  
LINCOLN  
UNITED KINGDOM  
LN3 5TA**

*Date of Birth:* **10/12/1975**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER MARTIN BEACON**      *Address:* **20 DAVENTRY CLOSE  
MICKLEOVER  
DERBY  
DE3 0QT**

*Date of Birth:* **24/04/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>110</b>	<b>GBP110</b>
<i>TOTALS</i>		
	<b>110</b>	<b>GBP110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY Shares held as at 14/04/2009**

*Name:* **GARETH JOHN BEACON**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 14/04/2009**

*Name:* **ROBERT EDWARD BEACON**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 14/04/2009**

*Name:*

**NATHAN BEACON**

*Address:*

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*Shareholding 4:*

**40 ORDINARY Shares held as at 14/04/2009**

*Name:*

**ROGER MARTIN BEACON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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