



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW59NUYM

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

Company Number: **05101238**

Date of this return: **14/04/2011**

SIC codes: **5225**

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

Situation of Registered Office: **20 DAVENTRY CLOSE
MICKLEOVER
DERBY
DE3 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATHAN WILLIAM**

Surname: **BEACON**

Former names:

Service Address: **RIVERSIDE INN FERRY ROAD
SOUTHREY
LINCOLN
UNITED KINGDOM
LN3 5TA**

Company Director ***1***

Type: **Person**

Full forename(s): **NATHAN WILLIAM**

Surname: **BEACON**

Former names:

Service Address: **RIVERSIDE INN FERRY ROAD
SOUTHREY
LINCOLN
UNITED KINGDOM
LN3 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER MARTIN**

Surname: **BEACON**

Former names:

Service Address: **20 DAVENTRY CLOSE
MICKLEOVER
DERBY
DE3 0QT**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **15 ORDINARY shares held as at 2011-04-14**
Name: **GARETH JOHN BEACON**

Shareholding 2 : **5 ORDINARY shares held as at 2011-04-14**
Name: **ROBERT EDWARD BEACON**

Shareholding 3 : **50 ORDINARY shares held as at 2011-04-14**
Name: **NATHAN BEACON**

Shareholding 4 : **40 ORDINARY shares held as at 2011-04-14**
Name: **ROGER MARTIN BEACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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