



Annual Return

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

Company Number: **05101238**



X5EXIAUB

Received for filing in Electronic Format on the: **06/09/2016**

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

Company Number: **05101238**

Date of this return: **26/06/2016**

Sic Codes: **47250**

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

Situation of **THE SEAL INN 43 MAIN STREET NETHERSEAL SWADLINCOTE**

Registered Office: **DERBYSHIRE**

DE12 8DB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NATHAN WILLIAM**
Surname: **BEACON**
Service Address: **11 WOODYARD CLOSE SWADLINCOTE CASTLE GRESLEY
ENGLAND DE11 9HR**

Company Director 1

Type: **Person**
Full Forename(s): **NATHAN WILLIAM**
Surname: **BEACON**
Service Address: **11 WOODYARD CLOSE SWADLINCOTE CASTLE GRESLEY
ENGLAND DE11 9HR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220
Currency:	GBP	Aggregate nominal value:	220
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220
		Total aggregate nominal value:	220
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: Name:	30 ORDINARY shares held as at the date of this return GARETH JOHN BEACON
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this return ROBERT EDWARD BEACON
Shareholding 3: Name:	150 ORDINARY shares held as at the date of this return NATHAN BEACON
Shareholding 4: Name:	30 ORDINARY shares held as at the date of this return AMY DUGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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

