



Companies House
— for the record —

AR01 (ef)

Annual Return



X1WHNYGC

Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **ABV CAMBRIDGE LIMITED**

Company Number: **05932658**

Date of this return: **12/09/2011**

SIC codes: **5134**

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

Situation of Registered Office: **UNIT 12 ROMAN WAY
SMALL BUSINESS PARK LONDON ROAD
GODMANCHESTER
CAMBRIDGESHIRE
PE29 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEETINDER SINGH**

Surname: **CHAHIL**

Former names:

Service Address: **19 WARKTON LANE
KETTERING
NORTHAMPTONSHIRE
NN15 5AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEETINDER SINGH**

Surname: **CHAHIL**

Former names:

Service Address: **19 WARKTON LANE
KETTERING
NORTHAMPTONSHIRE
NN15 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KASHMIR SINGH**

Surname: **KHERA**

Former names:

Service Address: **OAKDALE
WAST HILLS LANE
HOPWOOD
WEST MIDLANDS
B48 7AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JEETINDER SINGH CHAHIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MANJIT KAUR CHAHILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SATNAM SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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