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for the record —

**Annual Return** 

Company Name:

ABV CAMBRIDGE LIMITED

Company Number:

05932658

Received for filing in Electronic Format on the: 19/11/2009

Company Details

Period Ending: 12/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

**UNIT 12** 

**ROMAN WAY SMALL** 

**BUSINESS PARK** 

LONDON ROAD

**GODMANCHESTER** 

**CAMBRIDGESHIRE** 

**PE29 2LN** 

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEETINDER SINGH CHAHIL

Address:

19

WARKTON LANE

KETTERING

NORTHAMPTONSHIRE NN15 5AB

Director 1:

Name:

JEETINDER SINGH CHAHIL

Address:

19

Date of Birth: Nationality:

Occupation:

31/07/1973

**BRITISH** 

DIRECTOR

WARKTON LANE

KETTERING

NORTHAMPTONSHIRE NN15 5AB

Director 2:

Name:

KASHMIR SINGH KHERA

Address:

OAKDALE

Date of Birth: Nationality:

Occupation:

14/07/1974 BRITISH

**DIRECTOR** 

OAKDALE WAST HILLS LANE

**HOPWOOD** 

HOI WOOD

WEST MIDLANDS B48 7AT

Share Capital

Issued Share Capital Details:

Class of share

Number of shares issued

Aggregate nominal value of issued shares

**ORDINARY** 

3

GBP 3

**TOTALS** 

3

**GBP 3.000** 

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2009

Name:

JEETINDER SINGH CHAHIL

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2009

Name:

MANJIT KAUR CHAHIL

Shareholding 3:

1 ORDINARY Shares held as at 12/09/2009

Name:

**SATNAM SINGH** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/11/2009 Authenticated: Yes (E/W)

## Presenters Details

Presenters Reference:

1

Name:

\_FORENAME\_INFO