



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/08/2009

Company Name: **ABEL AV LIMITED**

Company Number: **06324597**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

3162

5245

5263

*Registered Office
Address:*

**BRITANNIA WORKS
SPRING GARDENS
GAINSBOROUGH
LINCOLNSHIRE
DN21 2AZ**

*Register of
Members Address:*

**8 SOUTH PARADE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 2ED**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JEFFS**

Address: **86 KINGSLEY AVENUE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 8JG**

Director 1 :

Name: **MR STEPHEN JEFFS**

Address: **86 KINGSLEY AVENUE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 8JG**

Date of Birth: **23/05/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN ANTHONY JENKINSON**

Address: **SPRINGFIELD ST JOHNS CLOSE
SCAMPTON
LINCOLN
LINCOLNSHIRE
LN1 2SU**

Date of Birth: **17/05/1945** *Nationality:* **British**

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 25/07/2009

Name: **JOHN ANTHONY JENKINSON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/07/2009
15 DISPOSED OF IN PERIOD ON 06/10/2008

Name: **ANDREW BURT**

Address:

Shareholding 3:

**25 ORDINARY Shares held as at 25/07/2009
25 DISPOSED OF IN PERIOD ON 06/10/2008**

Name: **STEPHEN JEFFS**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 25/07/2009
15 DISPOSED OF IN PERIOD ON 06/10/2008**

Name: **JOHN JACOB BURT**

Address:

Shareholding 5:

25 ORDINARY Shares held as at 25/07/2009

Name: **KEVIN HAMEL**

Address:

Shareholding 6:

25 ORDINARY Shares held as at 25/07/2009

Name:

ANTHONY JOHN JENKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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