



Companies House
— for the record —

AR01 (ef)

Annual Return



XAKEONFV

Received for filing in Electronic Format on the: **15/09/2010**

Company Name: **ABEL AV LIMITED**

Company Number: **06324597**

Date of this return: **25/07/2010**

SIC codes: **3162**
5245
5263

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

Situation of Registered Office: **BRITANNIA WORKS STATION APPROACH**
OFF SPRING GARDENS
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 2AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JEFFS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JEFFS**

Former names:

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

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

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **JENKINSON**

Former names:

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

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

Date of Birth: **17/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A#1 ORDINARY SHARES. NORMAL VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : **25 ORDINARY shares held as at 2010-07-25**
Name: **JOHN ANTHONY JENKINSON**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-25**
Name: **STEPHEN JEFFS**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-25**
Name: **KEVIN HAMEL**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-25**
Name: **ANTHONY JOHN JENKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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