



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1457PJL

Company Name: **ABV GROUP LTD**

Company Number: **06523308**

Date of this return: **04/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **DISSEGNA HOUSE WESTON AVENUE
WEST THURROCK
GRAYS
ESSEX
UNITED KINGDOM
RM20 3ZP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **MAWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1951** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACH TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **GARY GORDON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JUNE STEELE**

Name: **ALAN STEELE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JF HILLEBRAND UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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