



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2011**

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*Company Name:* **ABV GROUP LTD**

*Company Number:* **06523308**

*Date of this return:* **04/03/2011**

*SIC codes:* **6024**

*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**

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*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)

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

*Prescribed particulars*

**VOTING RIGHTS ATTACH TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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* : **0 ORDINARY shares held as at 2011-03-04**  
*Name:* **GARY GORDON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-04**  
*Name:* **ALAN STEELE**

*Name:* **JUNE STEELE**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-03-04**  
*Name:* **JF HILLEBRAND UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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