Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABV ENTERPRISES LIMITED**
Company Number:	**06822120**
Date of this return:	**17/02/2014**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENRY'S 38 CAMBRIDGE STREET** **SHEFFIELD** **SOUTH YORKSHIRE** **S1 4HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SIMMONITE**

Former names:

Service Address: **52 CHARNLEY AVENUE**
SHEFFIELD
SOUTH YORKSHIRE
S11 9FS

Company Director 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **SIMMONITE**

Former names:

Service Address: **15 HARTOPP ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S2 3LG

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

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SIMMONITE**

Former names:

Service Address: **52 CHARNLEY AVENUE**
SHEFFIELD
SOUTH YORKSHIRE
S11 9FS

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **1 OTHER shares held as at the date of this return**

Name: **MARK SIMMONITE**

Name: **ADAM SIMMONITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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