



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABV ENTERPRISES LIMITED**

Company Number: **06822120**

Date of this return: **17/02/2011**

SIC codes: **5540**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 2011-02-17**
Name: **ABERGAN REED NOMINEES LIMITED**

Shareholding 2 : **1 OTHER shares held as at 2011-02-17**
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.