



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABV ACADEMY LIMITED**

Company Number: **07023186**

Date of this return: **24/02/2010**

SIC codes: **8042**

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

Situation of Registered Office: **41 SIDNEY AVENUE
LONDON
N13 4XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**41 SIDNEY AVENUE
LONDON
UNITED KINGDOM
N13 4XA**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MINT ACCOUNTS LIMITED**
Registered or principal address: **41 SIDNEY AVENUE
LONDON
UNITED KINGDOM
N13 4XA**

European Economic Area (EEA) Company

Register Location: **41 SIDNEY AVENUE, LONDON, N13 4XA, UK**
Registration Number: **07023186**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MISS VALENTINA IVANOVA**
Surname: **DIMITROVA**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1974** *Nationality:* **BULGARIAN**
Occupation: **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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 24/02/2010 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

1 ORDINARY Shares held as at 24/02/2010

Name: **VALENTINA IVANOVA DIMITROVA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **MADLENA DIMITROVA TRIFONOVA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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