



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRIEVE LTD**

*Company Number:* **07167437**

*Date of this return:* **24/02/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **10 GRAVEL PITS CLOSE  
BREDON  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 7QL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GORE**

*Former names:*

*Service Address:* **1 COLLETS GARDENS  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7AX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                         **ANTILL**

*Former names:*

*Service Address:*                **WOODVILLE OVER OLD ROAD  
HARTPURY  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL19 3DH**

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

*Date of Birth:*    **16/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

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

*Surname:* **GORE**

*Former names:*

*Service Address:* **1 COLLETS GARDENS  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER FRANK**

*Surname:*                    **PIKE**

*Former names:*

*Service Address:*            **10 GRAVEL PIT CLOSE  
BREDON  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 7QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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* : 1 ORD shares held as at 2011-02-24  
*Name:* CHRISTOPHER PIKE

*Shareholding 2* : 1 ORD shares held as at 2011-02-24  
*Name:* STEVEN GORE

*Shareholding 3* : 1 ORD shares held as at 2011-02-24  
*Name:* PETER JAMES ANTILL

### *Authorisation*

*Authenticated*

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

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