



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X25332F4**

*Company Name:* **Abv Solicitors Limited**

*Company Number:* **07170197**

*Date of this return:* **25/02/2013**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **UNION HOUSE 23 CLAYTON ROAD  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 1AN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **AHMAD**

*Former names:*

*Service Address:*                        **UNION HOUSE 23 CLAYTON ROAD  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 1AN**

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

*Date of Birth:*   **07/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANEETA**

*Surname:* **BORWICK**

*Former names:*

*Service Address:* **UNION HOUSE 23 CLAYTON ROAD  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 1AN**

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

*Date of Birth:* **06/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Company Director*    **3**

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

*Surname:*                      **BORWICK**

*Former names:*

*Service Address:*           **UNION HOUSE 23 CLAYTON ROAD**  
                                 **HAYES**  
                                 **MIDDLESEX**  
                                 **ENGLAND**  
                                 **UB3 1AN**

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

*Date of Birth:*   **13/08/1974**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

-----

*Company Director* 4

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

*Surname:* **VIJ**

*Former names:*

*Service Address:* **UNION HOUSE 23 CLAYTON ROAD  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 1AN**

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

*Date of Birth:* **03/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **AKHTARUDDIN AHMAD**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ANEETA BORWICK**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BORWICK**

*Shareholding 4* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **DEEPAK VIJ**

## *Authorisation*

*Authenticated*

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

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