



Companies House

AR01 (ef)

Annual Return



X42ER800

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **Abv Solicitors Limited**

Company Number: **07170197**

Date of this return: **25/02/2015**

SIC codes: **69102**

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

Situation of Registered Office: **29 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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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.