



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **ABM NAV Limited**

Company Number: **07252337**

Date of this return: **13/05/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **FREESTYLE HOUSE 8 MERCIA BUSINESS VILLAGE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BOGDAN CATALIN**

Surname: **MANOLESCU**

Former names:

Service Address: **FLAT 67 THE CRESCENT
GUNWHARF QUAYS
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1982**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALINA MIHAELA**

Surname: **MANOLESCU**

Former names:

Service Address: **FLAT 67 THE CRESCENT
GUNWHARF QUAYS
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1982** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS 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 13/05/2011 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 ORDINARY £1 shares held as at 2011-05-13
Name: ALINA MIHAELA MANOLESCU

Shareholding 2 : 1 ORDINARY £1 shares held as at 2011-05-13
Name: BOGDAN CATALIN MANOLESCU

Authorisation

Authenticated

This form was authorised by one of the following:

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