



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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Company Name: **AB-VENTURES LIMITED**

Company Number: **07381158**

Date of this return: **20/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 6 SOUTHILL
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
UNITED KINGDOM
OX7 3EW**

Officers of the company

Company Director **1**

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

Surname: **BESWICK**

Former names:

Service Address: **12 WINCEL ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5YE**

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

Date of Birth: **02/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BESWICK**

Former names:

Service Address: **BEECH COTTAGE OXFORD ROAD
STEEPLE ASTON
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 5QH**

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

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **8 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW BESWICK**

Shareholding 2 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **REBECCA BESWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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