



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **ABV BRANDS LIMITED**

Company Number: **NI034442**

Date of this return: **03/07/2012**

SIC codes: **56290**

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

Situation of Registered Office: **FIRST FLOOR
CAUSEWAY TOWER
JAMES STREET SOUTH
BELFAST
BT2 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER HAROLD**

Surname: **LISMORE**

Former names:

Service Address: **11 KILMAKEE ROAD
TEMPLEPATRICK
CO ANTRIM
BT39 0EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FINTAN LESLIE JAMES**

Surname: **LISMORE**

Former names:

Service Address: **11 KILMAKEE ROAD
TEMPLEPATRICK
N IRELAND
BT390EP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WALTER HAROLD**

Surname: **LISMORE**

Former names:

Service Address: **11 KILMAKEE ROAD
TEMPLEPATRICK
CO ANTRIM
BT39 0EP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LENAMAY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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