



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XKF7VLP8

*Company Name:* **ABV BRANDS LIMITED**

*Company Number:* **NI034442**

*Date of this return:* **03/07/2010**

*SIC codes:* **9999**

*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**  
*Surname:*                         **LISMORE**  
*Former names:*  
*Service Address:*                **11 KILMAKEE ROAD**  
    **TEMPLEPATRICK**  
    **CO ANTRIM**  
    **BT39 0EP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **FINTAN**  
*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):*        **WALTER**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

**100 ORDINARY Shares held as at 03/07/2010**

*Name:* **LENAMAY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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