



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3BZ48N9**

*Received for filing in Electronic Format on the:* 01/04/2009

*Company Name:* ABV TRAINING LIMITED

*Company Number:* 04700027

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### *Company Details*

*Period Ending:* 18/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 7D WHITEBRIDGE  
BUSINESS ESTATE  
WHITEBRIDGE LANE  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LQ**

*Register of  
Members Address:*

**UNIT 7D WHITEBRIDGE  
BUSINESS ESTATE  
WHITEBRIDGE LANE  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LQ**

*Register of Debenture  
Holders Address:*

**UNIT 7D WHITEBRIDGE  
BUSINESS ESTATE  
WHITEBRIDGE LANE  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHRYN MARGARET  
HAWBROOK**

*Address:* **25 COPELAND DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8YP**

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### *Director 1 :*

*Name:* **CATHRYN MARGARET  
HAWBROOK**

*Address:* **25 COPELAND DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8YP**

*Date of Birth:* **19/09/1962**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATOR**

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### *Director 2 :*

*Name:* **MR DAVID MICHAEL  
HAWBROOK**

*Address:* **25 COPELAND DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8YP**

*Date of Birth:* **16/10/1961**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 18/03/2009**

*Name:* **DAVID HAWBROOK**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 18/03/2009**

*Name:* **CATHRYN HAWBROOK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**