



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24FIBOA

Received for filing in Electronic Format on the: **18/03/2013**

---

*Company Name:* **ABV TRAINING LIMITED**

*Company Number:* **04700027**

*Date of this return:* **18/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 7D WHITEBRIDGE BUSINESS ESTATE  
WHITEBRIDGE LANE  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHRYN MARGARET**

*Surname:* **HAWBROOK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CATHRYN MARGARET**

*Surname:*                            **HAWBROOK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **HAWBROOK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## 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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO HAVE EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS.

---

## 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 18/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HAWBROOK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CATHRYN HAWBROOK**

---

## *Authorisation*

*Authenticated*

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

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