



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABV TRAINING LIMITED**

Company Number: **04700027**

Date of this return: **18/03/2011**

SIC codes: **7487**

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)

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

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>	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 18/03/2011 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 : 50 ORDINARY shares held as at 2011-03-18
Name: DAVID HAWBROOK

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-18
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.