



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABV TRAINING LIMITED**

Company Number: **04700027**

Date of this return: **01/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **EGERTON HOUSE 2 TOWER ROAD
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 1FN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CPL TRAINING GROUP LIMITED**

Registered or principal address: **EGERTON HOUSE 2 TOWER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 1FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06976381**

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL CHARLES ROBERT**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 01/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-01

Name: **DAVID HAWBROOK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-01

Name: **CATHRYN HAWBROOK**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **CPL TRAINING 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.