



Companies House
— for the record —

AR01 (ef)

Annual Return



XA5Z9FGF

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **ABBOT GROUP LIMITED**

Company Number: **00623285**

Date of this return: **14/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **56 HEADLAND COURT
ABERDEEN
ABERDEENSHIRE
AB10 7HL**

Company Director **I**

Type: **Person**

Full forename(s): **ALASDAIR JAMES DOUGALL**

Surname: **LOCKE**

Former names:

Service Address: **GLENRINNES LODGE
DUFFTOWN
KEITH
BANFFSHIRE
SCOTLAND
AB55 4BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **MILNE**
Former names:
Service Address: **CRAIGWOOD**
 BLAIRS
 ABERDEEN
 AB12 5YT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1954** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL GRAHAM**
Surname: **STEVENSON**
Former names:
Service Address: **418 GREAT WESTERN ROAD**
 ABERDEEN
 AB10 6NQ

Country/State Usually Resident: **UK**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRIAN CHRISTOPHER**
Surname: **TAYLOR**
Former names:
Service Address: **9 RICHMONDHILL ROAD**
 ABERDEEN
 ABERDEENSHIRE
 AB15 5EQ

Country/State Usually Resident: **UK**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **HOLGER**
Surname: **TEM MEN**
Former names:
Service Address: **KAPPELNER WEG 28**
 METTINGEN
 49497
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/04/1966** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	232371671
	GBP	<i>Aggregate nominal value</i>	.15
<i>Currency</i>		<i>Amount paid</i>	390
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARE HAVE THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	232371671
		<i>Total aggregate nominal value</i>	0.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

232371671 ORDINARY Shares held as at 14/11/2009

Name:

TURBO ALPHA 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.