



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOT GROUP LIMITED**

Company Number: **00623285**

Date of this return: **14/11/2010**

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 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **16 COLTHILL ROAD
MILLTIMBER
ABERDEENSHIRE
AB13 0EF**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL GRAHAM**

Surname: **STEVENSON**

Former names:

Service Address: **418 GREAT WESTERN ROAD
ABERDEEN
AB10 6NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL**

Surname: **WIEST**

Former names:

Service Address: **PIENZENAUERSTR. 74
MUNCHEN
GERMANY
81925**

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/07/1963** *Nationality:* **GERMAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	232371671
		<i>Aggregate nominal value</i>	34855751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	390
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	34855751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 2010-11-14
Name: TURBO ALPHA 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.