



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOT GROUP LIMITED**

*Company Number:* **00623285**

*Date of this return:* **14/11/2015**

*SIC codes:* **06100**  
**82990**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOSEPH**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **KCA DEIUTAG DRILLING GROUP LIMITED MINTO DRIVE  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL PORTEOUS**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **KCA DEUTAG DRILLING GROUP LIMITED MINTO DRIVE  
ALTENS INDUSTRIAL ESTATE ALTENS  
ABERDEEN  
AB12 3LW**

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NORRIE ANDREW**

*Surname:*                         **MCKAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **DUBAI, UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARY NEIL**

*Surname:* **PAVER**

*Former names:*

*Service Address:* **KCA DEUTAG DRILLING LIMITED MINTO DRIVE  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **SVP - FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>232371671</b>
		<i>Aggregate nominal value</i>	<b>34855750.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>390</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARE HAVE THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>232371671</b>
		<i>Total aggregate nominal value</i>	<b>34855750.65</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **232371671 ORDINARY shares held as at the date of this return**  
*Name:* **KCA DEUTAG ALPHA LIMITED**

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## *Authorisation*

*Authenticated*

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

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