



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4F47N

Company Name: **ABBOTT LIMITED**

Company Number: **01602744**

Date of this return: **31/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 3 SECOND FLOOR
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **VINYCOMB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **VINYCOMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1951** Nationality: **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

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 31/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW VINYCOMB

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: FRANCES VINYCOMB

Authorisation

Authenticated

This form was authorised by one of the following:

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