



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

XGADRQQ7

Company Name: **ABBOTT LIMITED**

Company Number: **01602744**

Date of this return: **31/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **26A CADOGAN SQUARE
LONDON
SW1X 0JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BELCHER**

Former names:

Service Address: **26A CADOGAN SQUARE
LONDON
SW1X 0JP**

Company Director **1**

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

Surname: **VINYCOMB**

Former names:

Service Address: **26A CADOGAN SQUARE**
 LONDON
 SW1X 0JP

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 31/12/2010 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 : 1 ORDINARY shares held as at 2010-12-31
Name: ANDREW VINYCOMB

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-31
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.