



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBATT GROUP LIMITED**

Company Number: **02152123**

Date of this return: **23/07/2011**

SIC codes: **7450**

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

Situation of Registered Office: **7 MILBANKE COURT
MILBANKE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RP**

Officers of the company

Company Secretary 1

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

Surname: **MERVIS**

Former names:

Service Address: **52 FITZALAN ROAD
LONDON
N3 3PE**

Company Director **1**

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

Surname: **TOPER**

Former names:

Service Address: **BRANDON HOUSE
5 NORTH END AVENUE
LONDON
NW3 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1955** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/07/2011 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 : 99 ORDINARY shares held as at 2011-07-23
Name: STUART TOPER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-23
Name: JEAN GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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