



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD PUBLISHING (VACCINES) LTD**

Company Number: **02522898**

Date of this return: **06/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **9 PERSERVERANCE WORKS
LONDON
E2 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARGARET**

Surname: **O'DRISCOLL**

Former names:

Service Address: **OVER FINGASK FARM HOUSE
RAIT
PERTHSHIRE
PH2 7RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **ELLIS**

Former names:

Service Address: **OVER FINGASK FARM HOUSE
RAIT
PERTHSHIRE
PH2 7RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE MARGARET**

Surname: **O'DRISCOLL**

Former names:

Service Address: **OVER FINGASK FARM HOUSE
RAIT
PERTHSHIRE
PH2 7RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ASSIGNED TO DIRECTORS AS SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-06
Name: ROBERT ELLIS

Shareholding 2 : 1000 ORDINARY shares held as at 2011-05-06
Name: CATHERINE O DRISCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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