



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOT HOLDINGS LIMITED**

*Company Number:* **02682916**

*Date of this return:* **23/02/2015**

*SIC codes:* **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 DEUTAG DRILLING GROUP LIMITED MINTO DRIVE  
ALTENS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3LW**

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

*Date of Birth:*    **04/02/1976**                                *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:* **04/08/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

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

*Surname:*                      **PAVER**

*Former names:*

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

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

*Date of Birth:*   **12/05/1967**                            *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR VICE PRESIDENT  
FINANCE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>273373672</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>273373672</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES AS FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION

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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>273373672</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>273373672</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **273373672 ORDINARY shares held as at the date of this return**  
*Name:* **ABBOT GROUP 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.