



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2010**

XPB06M1Q

Company Name: **ABBOTT & CO. (NEWARK) LIMITED**

Company Number: **02833304**

Date of this return: **06/07/2010**

SIC codes: **2852**

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

Situation of Registered Office: **NEWARK BOILER WORKS
NORTHERN ROAD
NEWARK
NOTTS
NG24 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICIA JANE**

Surname: **PRICE**

Former names:

Service Address: **MORTON GRANGE COOKS LANE
FISKERTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0XG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HENRY ARTHUR SEBASTIAN**

Surname: **PRICE**

Former names:

Service Address: **MORTON GRANGE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0XG**

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

Date of Birth: **02/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HAROLD**

Surname: **PRICE**

Former names:

Service Address: **OSTLERS PLACE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0XQ**

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

Date of Birth: **04/06/1932** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEAL HUGH**

Surname: **VINTER**

Former names:

Service Address: **2 WESLEY CLOSE
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3LH**

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

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-06
Name: ABBOTT & CO. (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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