



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT & BOYD LIMITED**

Company Number: **02898502**

Date of this return: **15/02/2012**

SIC codes: **46410**

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

Situation of Registered Office: **C/O C/O JEREMY SCHOLL AND COMPANY
20-21 JOCKEY'S FIELDS
LONDON
UNITED KINGDOM
WC1R 4BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN MARK**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1959** Nationality: **BRITISH**

Occupation: **TEXTILE AGENT**

Company Director 2

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

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1951** Nationality: **FRENCH**

Occupation: **TEXTILE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING AND ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE BOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.M. ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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