Companies House
for the record

AR01 (ef)

Annual Return

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X1L6WL49

Company Name:	**ABBCOTT RUGBY LIMITED**
Company Number:	**03094939**
Date of this return:	**16/08/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 MONKSPATH HALL ROAD** **SOLIHULL** **WEST MIDLANDS** **B90 4FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address: **9 HOLLAND AVENUE**
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DW

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW DONALD**

Surname: **GRIFFITHS**

Former names:

Service Address: **CRUCK HOUSE**
38 MAIN STREET
NEWTON LINFORD
LEICESTERSHIRE
LE6 0AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **LEWIS**

Former names:

Service Address: **PENN FIELDS 169 LONGDON ROAD**
KNOWLE
SOLIHULL
B93 9HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Class of shares	A ORDINARY	*Number allotted*	850
		Aggregate nominal value	850
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT SHALL SAVE AS IN THESE ARTICLES EXPRESSLY PROVIDED CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS THE REQUISITE QUORUM IS PRESENT. TWO MEMBERS PRESENT IN PERSON OR BY PROXY (OR, IN THE CASE OF A MEMBER BEING A CORPORATION BY REPRESENTATIVE) SHALL BE A QUORUM FOR ALL PURPOSES, PROVIDED THAT SO LONG AS THE ISSUED SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO A AND B SHARES, ONE SUCH MEMBER SHALL BE THE HOLDER OF A SHARES AND THE OTHER A HOLDER OF B SHARES. WHERE ALL THE HOLDERS OF ANY SUCH CLASS HAVE WAIVED IN WRITING THE QUORUM REQUIREMENT AS CONCERNS THAT CLASS THEN SUCH WAIVER SHALL BE EFFECTIVE FOR THE MEETING ON PARTICULAR BUSINESS SPECIFIED IN THE WAIVER OR OTHERWISE AS SPECIFIED IN THE WAIVER.

Class of shares	B ORDINARY	*Number allotted*	150
		Aggregate nominal value	150
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT SHALL SAVE AS IN THESE ARTICLES EXPRESSLY PROVIDED CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS THE REQUISITE QUORUM IS PRESENT. TWO MEMBERS PRESENT IN PERSON OR BY PROXY (OR, IN THE CASE OF A MEMBER BEING A CORPORATION BY REPRESENTATIVE) SHALL BE A QUORUM FOR ALL PURPOSES, PROVIDED THAT SO LONG AS THE ISSUED SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO A AND B SHARES, ONE SUCH MEMBER SHALL BE THE HOLDER OF A SHARES AND THE OTHER A HOLDER OF B SHARES. WHERE ALL THE HOLDERS OF ANY SUCH CLASS HAVE WAIVED IN WRITING THE QUORUM REQUIREMENT AS CONCERNS THAT CLASS THEN SUCH WAIVER SHALL BE EFFECTIVE FOR THE MEETING ON PARTICULAR BUSINESS SPECIFIED IN THE WAIVER OR OTHERWISE AS SPECIFIED IN THE WAIVER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **850 A ORDINARY shares held as at the date of this return**
Name: **PROLOGIS (STP) LIMITED**

Shareholding 2 : **150 B ORDINARY shares held as at the date of this return**
Name: **PROLOGIS (STP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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