Companies House
for the record

AR01 (ef)

Annual Return

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X14NC063

Company Name:	**ABBOTTS LIMITED**
Company Number:	**03487464**
Date of this return:	**30/12/2011**
SIC codes:	**49420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MONTAGU MILLS** **BOIS MOOR ROAD** **CHESHAM** **BUCKINGHAMSHIRE** **HP5 1SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIVIENNE ELAINE**

Surname: **LUNN**

Former names:

Service Address: **9 LYNDHURST ROAD**
CHESHAM
BUCKINGHAMSHIRE
HP5 2DY

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **LUNN**

Former names:

Service Address: **133 VALE ROAD**
CHESHAM
BUCKINGHAMSHIRE
HP5 3HW

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

Date of Birth: **12/08/1973** *Nationality:* **BRITISH**

Occupation: **REMOVAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN LUNN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE ELAINE LUNN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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