



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0LZJ17P

Received for filing in Electronic Format on the: **11/03/2010**

*Company Name:* **ABBOTTS LIMITED**

*Company Number:* **03487464**

*Date of this return:* **30/12/2009**

*SIC codes:* **6312**  
**6321**

*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* **I**

*Type:* **Person**

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

*Surname:* **LUNN**

*Former names:*

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

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*Company Director*       ***I***

*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:*   **1973-08-12**                       *Nationality:*   **BRITISH**

*Occupation:*    **REMOVAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

**100 ORDINARY Shares held as at 30/12/2009**

*Name:* **MATTHEW JOHN LUNN**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 30/12/2009**

*Name:* **VIVIENNE ELAINE LUNN**

*Address:*

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*Shareholding* : 3

**300 ORDINARY Shares held as at 30/12/2009**

*Name:* **JOHN ALEXANDER LUNN**

*Address:*

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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.