



Companies House
— for the record —

AR01 (ef)

Annual Return



X500WPPC

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Company Name: **ABBOT ASSOCIATES LIMITED**

Company Number: **03873772**

Date of this return: **04/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE CONIFERS FILTON ROAD
HAMBROOK
BRISTOL
BS16 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **D'CRUZ**

Former names:

Service Address: **ELLERAY HOUSE
BECKSPOOL ROAD HAMBROOK
BRISTOL
GLOUCESTER
BS16 1QZ**

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **CURRER**

Former names:

Service Address: **15 REDHOUSE LANE
WESTBURY-ON-TRYM
BRISTOL
BS9 3RY**

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

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**

Occupation: **FINNANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **D'CRUZ**

Former names:

Service Address: **ELLERAY HOUSE
BECKSPOOL ROAD HAMBROOK
BRISTOL
GLOUCESTER
BS16 1QZ**

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

Date of Birth: **29/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 100 A ORDINARY shares held as at 2010-11-04
Name: SUSAN D'CRUZ

Shareholding 2 : 98 B ORDINARY shares held as at 2010-11-04
Name: PAUL ROBERT CURREN

Authorisation

Authenticated

This form was authorised by one of the following:

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