Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ABBOTT & WARD LIMITED**
Company Number:	**04125137**
Date of this return:	**13/12/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR MEADOWS HOUSE** **20 QUEEN STREET** **LONDON** **W1J 5PR**

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**AXTOR INTERNATIONAL LTD**
Registered or *principal address:*	**1 PASEA ESTATE PASEA ESTATE** **ROAD TOWN** **TORTOLA**

Non European Economic Area (EEA) Company

Legal Form:	**IBC INTERNATONAL COMPANY**
Law Governed:	**BRITISH VIRGIN ISLANDS LAW**
Register Location:	**TORTOLA, BRITISH VIRGIN ISLAND**
Registration Number:	**548031**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **ERRO**

Company Director   1

Type:	**Person**
Full forename(s):	**MR. ADOLHO JULIO**
Surname:	**DA SILVA MELLO NETO**
Former names:	
Service Address:	**21 RUA CRISTOVAO DINIZ NO 21 15TH FLOOR** **SAO PAULO** **01426-020**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **02/09/1944**   *Nationality:* **BRAZILIAN**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted	2
		Aggregate nominal value	2
Currency		Amount paid	0
		Amount unpaid	2

Prescribed particulars	**PARI PASSU WITH RIGHTS FOR ALL ORDINARY SHARES**

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

2 ORDINARY Shares held as at 13/12/2009

Name: **DRESDEN AGENCY CORP**

Address:

Authorisation