



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT & WARD LIMITED**

Company Number: **04125137**

Date of this return: **13/12/2010**

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

Company Secretary 1

Type: **Corporate**
Name: **AXTOR INTERNATIONAL LTD**

*Registered or
principal address:* **1 PASEA ESTATE PASEA ESTATE
ROAD TOWN
TORTOLA
BRITISHVIRGIN ISLAND**

Non European Economic Area (EEA) Company

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

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
BRAZIL**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : **2 ORDINARY shares held as at 2010-12-13**
Name: **DRESDEN AGENCY CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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