Companies House
— for the record —

AR01 (ef)

Annual Return

X22X5HE2

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **ABBOTT ASIA HOLDINGS LIMITED**

Company Number: **04166305**

Date of this return: **22/02/2013**

SIC codes: **64209**

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

Situation of Registered Office:
ABBOTT HOUSE VANWALL BUSINESS PARK
VANWALL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4XE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ABBOTT
SOVEREIGN HOUSE 1-2 BINGHAM ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3SU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVAN**

Surname: **GOGAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS CRAIG**

Surname: **FREYMAN**

Former names:

Service Address: **912 LAKE STREET**
LIBERTYVILLE
ILLINOIS 60048
USA

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

Date of Birth: **08/09/1954** *Nationality:* **US CITIZEN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN MICHELLE**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **SMITH**

Former names:

Service Address: **ABBOTT LABORATORIES LTD VANWALL ROAD**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4XE

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**747208461**
		Amount unpaid per share	**500773207**

Prescribed particulars

ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

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 22/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABBOTT ASIA INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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