



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT TRAINING LIMITED**

Company Number: **04378407**

Date of this return: **20/02/2013**

SIC codes: **85320**

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

Situation of Registered Office: **16 EATON COURT ROAD
ST NEOTS
CAMBS
PE19 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **BOCIEK**

Former names:

Service Address: **34 BROCKWELL
OAKLEY
BEDFORDSHIRE
MK43 7TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BOCIEK**

Former names:

Service Address: **34 BROCKWELL
OAKLEY
BEDFORDSHIRE
MK43 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORD GORDON ROBERT**

Surname: **WARD**

Former names:

Service Address: **WYTHERTON SUMMERFIELD
NEWNHAM ROAD
CAMBRIDGE
CB3 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY OF £1 EACH (A) ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT AT MEETINGS SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM (B) SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY (C) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ALL SURPLUS ASSETS REMAINING (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBOTT HEALTHCARE 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.