



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBOTT RECRUITMENT LIMITED**

Company Number: **04378407**



X61DKBFN

Received for filing in Electronic Format on the: **02/03/2017**

Company Name: **ABBOTT RECRUITMENT LIMITED**

Company Number: **04378407**

Confirmation **20/02/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABBOTT HEALTHCARE LTD**

Registered or Principal Office Address: **16 EATON COURT ROAD, COLMWORTH BUSINESS PARK  
EATON SOCON  
ST. NEOTS  
ENGLAND  
PE19 8ER**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05990762**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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