



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTS FINANCE LIMITED**

Company Number: **04489581**

Date of this return: **10/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 404 ALBANY HOUSE
324-326 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **77 HURN WAY
CHRISTCHURCH
DORSET
BH23 2NY**

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 10/08/2011 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 : **0 ORDINARY shares held as at 2011-08-10**
1 shares transferred on 2011-08-10
Name: **MERCATORIA GROUP HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-10**
1 shares transferred on 2011-08-10
Name: **MERCATORIA GROUP HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-10**
Name: **MICHAEL ADAMS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-10**
Name: **ANGELA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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