



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **ABBOTTS GROUP LTD**

Company Number: **05111295**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of
Members Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of Debenture
Holders Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **NOMINEE SECRETARY LTD**

Address: **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **ABBOTTS MANAGEMENT
GROUP LIMITED**

Address: **C/O COMMONWEALTH TRUST
LIMITED, DRAKE CHAMBERS, P.O.
BOX 3321
ROAD TOWN,
BRITISH VIRGIN ISLANDS
TORTOLA**

Date of Birth:

Nationality:

**British Virgin
Islander**

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2008

Name:

NOMINEE DIRECTOR LTD

Address:

**SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Shareholding 2:

999 ORDINARY Shares held as at 20/08/2008

Name:

ABBOTTS LTD

Address:

**SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**