



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS GROUP LTD**

Company Number: **05111295**

Date of this return: **28/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET (#EXPIRED#)
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Service Address:

Company Director 1

Type: **Corporate**

Name: **ABBOTTS MANAGEMENT GROUP LIMITED**

Registered or principal address: **C/O COMMONWEALTH TRUST LIMITED, DRAKE CHAMBERS, P.O. BOX 3321
ROAD TOWN,
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

1 ORDINARY Shares held as at 28/01/2010

Name: **NOMINEE DIRECTOR LTD**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 28/01/2010

Name: **ABBOTTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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