



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOT INVESTMENTS (NORTH AFRICA) LIMITED**

Company Number: **05246036**

Date of this return: **29/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 COLMORE CIRCUS
BIRMINGHAM
WARWICKSHIRE
B4 6BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ANDREW**

Former names:

Service Address: **16 COLTHILL ROAD
MILLTIMBER
ABERDEENSHIRE
AB13 0EF**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL GRAHAM**

Surname: **STEVENSON**

Former names:

Service Address: **418 GREAT WESTERN ROAD**
 ABERDEEN
 AB10 6NQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR BUSINESS**
 DEVELOPMENT

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **9 RICHMONDHILL ROAD
ABERDEEN
AB15 5EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK JOHNSTONE**

Surname: **WALKER**

Former names:

Service Address: **4 CONGLASS PLACE
INVERURIE
ABERDEENSHIRE
AB51 4LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES			

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 29/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBOT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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