



Companies House
— for the record —

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Annual Return



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

Company Number: **05246036**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 COLMORE CIRCUS
BIRMINGHAM
WARWICKSHIRE
B4 6BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE CAMERON**

Address: **56 HEADLAND COURT
ABERDEEN
ABERDEENSHIRE
AB10 7HL**

Director 1 :

Name: **PETER JOHN MILNE**

Address: **- CRAIGWOOD
BLAIRS
ABERDEEN
AB12 5YT**

Date of Birth:

25/05/1954

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **MR MARK JOHNSTONE
WALKER**

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

Date of Birth:

01/11/1968

Nationality:

BRITISH

Occupation:

FINANCE 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009

Name: **ABBOT GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**