



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05246036**

Date of this return: **29/09/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOSEPH**

Surname: **BYRNE**

Former names:

Service Address: **KCA DEUTAG DRILLING GROUP LIMITED MINTO DRIVE
ALTENS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1976** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL PORTEOUS**

Surname: **GILCHRIST**

Former names:

Service Address: **KCA DEUTAG DRILLING GROUP LIMITED MINTO DRIVE
ALTENS INDUSTRIAL ESTATE ALTENS
ABERDEEN
AB12 3LW**

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

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY NEIL**

Surname: **PAVER**

Former names:

Service Address: **KCA DEUTAG DRILLING GROUP LIMITED MINTO DRIVE
ALTENS
ABERDEEN
SCOTLAND
AB12 3LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT
FINANCE**

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 29/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.