



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

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Company Name: **ABBOTT'S OFFICE SERVICES LIMITED**

Company Number: **05361262**

Date of this return: **11/02/2013**

SIC codes: **69202**

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

Situation of Registered Office: **41 HIGH STREET
FLITWICK
BEDFORD
ENGLAND
MK45 1DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **ABBOTT**

Former names:

Service Address: **41 HIGH STREET
FLITWICK
BEDFORD
UNITED KINGDOM
MK45 1DX**

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

Date of Birth: **31/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% EACH R & D ABBOTT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE ABBOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANCIS ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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