

Annual Return

Company Name: ABBOTT M D A LTD

Company Number: 05470552

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Company Name: ABBOTT M D A LTD

Company Number: 05470552

Date of this return: **02/06/2016**

Sic Codes: **70229**

Company Type: Private company limited by shares

Situation of 93 BRAYFIELD ROAD LITTLEOVER DERBY DERBYSHIRE

Registered Office: DE23 6QT

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): JANET ELIZABETH

Surname: ABBOTT

Service Address: 93 BRAYFIELD ROAD LITTLEOVER

DE23 6GT

Company Director 1

Type: Person

Full Forename(s): MRS JANET ELIZABETH

Surname: ABBOTT

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/07/1959 Nationality: BRITISH

Occupation: HIGHER LEVEL

TEACHING ASSISTANT

Company Director 2

Type: Person

Full Forename(s): RICHARD NEIL

Surname: ABBOTT

Service Address: 93 BRAYFIELD ROAD LITTLEOVER

DE23 6GT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 1

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: RICHARD ABBOTT

Authorisation

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This form was authorised by one of the following:

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

