

AR01 (ef)

Annual Return



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Company Name: ABBOTT M D A LTD

Company Number: 05470552

Date of this return: **02/06/2014**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

93 BRAYFIELD ROAD

LITTLEOVER

DERBY

DERBYSHIRE DE23 6QT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JANET ELIZABETH
Surname:	ABBOTT
Former names:	
Service Address:	93 BRAYFIELD ROAD
	LITTLEOVER DERBYSHIRE
	DE23 6GT

Company Director 1

Type: Person

Full forename(s): RICHARD NEIL

Surname: ABBOTT

Former names:

Service Address: 93 BRAYFIELD ROAD

LITTLEOVER DERBYSHIRE DE23 6GT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
NONE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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: RICHARD 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.