



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2010**

XU862LJB

Company Name: **ABBOTTS & SONS LIMITED**

Company Number: **05470609**

Date of this return: **02/06/2010**

SIC codes: **4522**

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

Situation of Registered Office: **12 SOUTHERN COTTAGES
HORTON ROAD
STANWELL MOORE
MIDDLESEX
TW19 6AG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CHARMAINE MORIKA**
Surname: **PAUL**
Former names:
Service Address: **12 SOUTHERN COTTAGES HORTON ROAD**
 STANWELL MOORE
 MIDDLESEX
 UNITED KINGDOM
 TW19 6AG

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **PAUL**
Former names:
Service Address: **12 SOUTHERN COTTAGES HORTON ROAD**
 STANWELL MOORE
 MIDDLESEX
 UNITED KINGDOM
 TW19 6AG

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

Date of Birth: **19/11/1974** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HOLDS ONE VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

2 ORDINARY Shares held as at 02/06/2010

Name: **DAVID PAUL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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