



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTT & JONES (UK) LIMITED**

*Company Number:* **05479581**

*Date of this return:* **13/06/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **110 NEW BOND STREET  
LONDON  
W1S 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEMANTH**  
*Surname:* **MIRPURI**  
*Former names:*  
*Service Address:* **9 ST. EDMUNDS TERRACE  
LONDON  
NW8 7QP**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **ABBOTT & JONES (HK) LIMITED**  
*Registered or principal address:* **828 STAR HOUSE 3 SALISBURY ROAD  
TST  
KOWLOON**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **HONG KONG**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

**1 ORDINARY Shares held as at 13/06/2010**

*Name:* **ABBOTT & JONES (HK) LIMITED**

*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.