



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

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

Company Number: **05479581**

Date of this return: **13/06/2014**

SIC codes: **96090**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR HEMANTH**

Surname: **MIRPURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **11/04/1981** Nationality: **BRITISH**
Occupation: **UK**

Company Director

Type: **Corporate**

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

*Registered or
principal address:* **828 STAR HOUSE 3 SALISBURY ROAD
TST
KOWLOON
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **HONG KONG**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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: **ABBOTT & JONES (HK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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