



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT VENTURES GROUP LIMITED**

Company Number: **05921516**

Date of this return: **31/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **206 BIRCHANGER ROAD
LONDON
UNITED KINGDOM
SE25 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THALIA**

Surname: **EMMANOUILIDOU**

Former names:

Service Address: **206 BIRCHANGER ROAD
WOODSIDE
LONDON
UNITED KINGDOM
SE25 5BQ**

Company Director **1**

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

Surname: **ABBOTT**

Former names:

Service Address: **206 BIRCHANGER ROAD**
 WOODSIDE
 LONDON
 UNITED KINGDOM
 SE25 5BQ

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

Date of Birth: **21/02/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 31/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEETIAY 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.