



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X439Z8RB**

*Received for filing in Electronic Format on the:* **05/04/2009**

*Company Name:* **ABBOTT TECHNOLOGY SERVICE LIMITED**

*Company Number:* **06256405**

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### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 STOKE PLACE  
PARK ROYAL  
LONDON  
NW10 6EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELE INDIRA ABBOTT**

*Address:* **FLAT 12 MARLBOROUGH LODGE  
4 CLEVELAND GROVE  
LONDON  
E1 4XJ**

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*Director 1 :*

*Name:* **KAREN ALLISON ABBOTT**

*Address:* **21 STOKE PLACE  
LONDON  
NW10 6EH**

*Date of Birth:* **26/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2009**

*Name:*

**KAREN ABBOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2009**

*Authenticated:* **Yes (E/W)**