



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKCY0WXX

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*Company Name:* **ABBOTT AND LONG LIMITED**

*Company Number:* **06336968**

*Date of this return:* **08/08/2011**

*SIC codes:* **5241**

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

*Situation of Registered Office:* **29 LINCOLN WOOD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CALLAN**

*Former names:*

*Service Address:* **29 LINCOLN WOOD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1LH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SIOBHAN**

*Surname:*                      **CALLAN**

*Former names:*

*Service Address:*            **29 LINCOLN WOOD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1LH**

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

*Date of Birth:*    **08/07/1961**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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* : 20 ORDINARY shares held as at 2011-08-08  
*Name:* SIOBHAN CALLAN

*Shareholding 2* : 20 ORDINARY shares held as at 2011-08-08  
*Name:* PAUL CALLAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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