



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3TEFV**

*Company Name:* **ABBOTT SYSTEMS LTD**

*Company Number:* **06703466**

*Date of this return:* **22/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS  
PARK  
VILLA REAL  
CONSETT  
DURHAM  
ENGLAND  
DH8 6BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 1 DERWENTSIDE BUSINESS CENTRE  
CONSETT BUSINESS PARK VILLA REAL  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 6BP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON PETER**

*Surname:*                      **DOWSON**

*Former names:*

*Service Address:*            **10 BUTSFIELD LANE  
KNITSLEY  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 9EN**

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

*Date of Birth:*    **31/12/1980**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **EMB MANAGEMENT SOLUTIONS LTD**

*Registered or  
principal address:* **UNIT 1 CONSETT BUSINESS PARK  
VILLA REAL  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 6BP**

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

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7311919**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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:* **MERLIN HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHGATE HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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