



Companies House

**AR01** (ef)

**Annual Return**



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**X48PMIE9**

*Company Name:* **ABBOTT INTERNET CONSULTANTS LIMITED**

*Company Number:* **06900400**

*Date of this return:* **08/05/2015**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **46 WILMHURST ROAD**  
**WARWICK**  
**WARWICK**  
**CV34 5LN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DENISE GREER MCNAUGHTON**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **46 WILMHURST ROAD  
WARWICK  
WARWICK  
UNITED KINGDOM  
CV34 5LN**

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

*Date of Birth:*    **12/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES MYATT**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **46 WILMHURST ROAD  
WARWICK  
CV34 5LN**

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

*Date of Birth:* **28/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE GREER MCNAUGHTON ABBOTT**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MYATT 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.