



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ANXQHD**

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*Company Name:* **ABBOTT PROJECTS LTD**

*Company Number:* **06907054**

*Date of this return:* **15/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **18 BIGBY HIGH ROAD  
BRIGG  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN20 9HD**

## Single Alternative Inspection Location (SAIL)

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

THE POPLARS BRIDGE STREET  
BRIGG  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN20 8NQ

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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)  
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):*        **MRS REBECCA JANE**

*Surname:*                **ABBOTT**

*Former names:*         **HASLEHURST**

*Service Address:*        **18 BIGBY HIGH ROAD  
BRIGG  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN20 9HD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RAYMOND**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **18 BIGBY HIGH ROAD  
BRIGG  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN20 9HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JANE ABBOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RAYMOND ABBOTT**

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### *Authorisation*

*Authenticated*

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

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