



Companies House
— for the record —

AR01 (ef)

Annual Return



XALPUQ56

Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **Abbot Direct Insurance Brokers Ltd**

Company Number: **07097245**

Date of this return: **07/12/2010**

SIC codes: **6603**

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

Situation of Registered Office: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE DAVID THORNTON**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **BERRIDGE**

Former names:

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

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

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE DAVID THORNTON**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

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

Date of Birth: **22/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : 2 ORDINARY shares held as at 2010-12-07
Name: VASEK GROUP 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.