Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2011**

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Company Name: **Abbott Enterprises Limited**

Company Number: **SC131091**

Date of this return: **10/04/2011**

SIC codes: **9999**

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

Situation of Registered Office:
C/O MACLAY MURRAY & SPENS LLP (MMS SECRETARIAL SOLUTIONS)
1 GEORGE SQUARE
GLASGOW
SCOTLAND
SCOTLAND
G2 1AL

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **LAAN**

Former names:

Service Address:
2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address:
2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA

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

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : **100 ORDINARY shares held as at 2011-04-10**

Name: **CITY LINK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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