



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT ASSOCIATES LIMITED**

Company Number: **SC223780**

Date of this return: **28/09/2012**

SIC codes: **65120**

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

Situation of Registered Office: **86 HIGH STREET
COWDENBEATH
FIFE
KY4 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANET STEIN**

Surname: **ABBOTT**

Former names:

Service Address: **40 STATION ROAD
LOCHGELLY
FIFE
KY5 9QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **ABBOTT**

Former names:

Service Address: **40 STATION ROAD
LOCHGELLY
FIFE
KY5 9QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1960**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY JANET STEIN**

Surname: **ABBOTT**

Former names:

Service Address: **40 STATION ROAD
LOCHGELLY
FIFE
KY5 9QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1964**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **D W ABBOTT**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **WENDY JANET STEIN ABBOTT**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **W J S 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.