



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbott Associates Limited**

Company Number: **SC223780**

Date of this return: **28/09/2014**

SIC codes: **65120**

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

Situation of Registered Office: **INVERALMOND BUSINESS CENTRE AULD BOND ROAD
SOUTH INVERALMOND
PERTH
UNITED KINGDOM
PH1 3FX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW STEVEN**

Surname: **BROWN**

Former names:

Service Address: **INVERALMOND BUSINESS CENTRE AULD BOND ROAD
SOUTH INVERALMOND
PERTH
SCOTLAND
PH1 3FX**

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

Date of Birth: **20/09/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN PHILIP**

Surname: **QUINN**

Former names:

Service Address: **INVERALMOND BUSINESS CENTRE AULD BOND ROAD
SOUTH INVERALMOND
PERTH
UNITED KINGDOM
PH1 3FX**

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

Date of Birth: **20/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/09/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **BQI GROUP 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.