



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVR0H7**

*Company Name:* **ABBOTT ASSOCIATES LIMITED**

*Company Number:* **SC223780**

*Date of this return:* **28/09/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **C/O BQI GROUP LIMITED  
INVERALMOND BUSINESS CENTRE AULD BOND ROAD  
PERTH  
PH1 3FX**

**Officers of the company**

*Company Director* 1

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **QUINN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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**

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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.