

363a (ef)

Annual Return



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Company Name: ABBOTT KING LIMITED

Company Number: SC224849

Company Details

Period Ending: 17/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

7011

7012

7020

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

C/O ROY COLES ACCOUNTING OLD BANK HOUSE BLAIRGOWRIE PH10 6EX

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	DR SAMANTHA	O'REILLY	Address	: 42 FRENSHAM RO FARNHAM SURREY UK GU10 3NY	OAD
Directoi	r 1 :				
Name:	CIAN DUGGAN		Address:	42 FRENSHAM RO FARNHAM SURREY UK GU10 3NY	AD
Date of B	Birth: 26/05/1973	Nationality: Iri	sh	Occupation:	ENGINEER
Directoi	r 2 :				
Name:	DR SAMANTHA	O'REILLY	Address:	42 FRENSHAM RO FARNHAM SURREY UK GU10 3NY	AD
Date of B	Birth: 07/09/1972	Nationality: Iri	sh	Occupation:	PSYCHOLOGIST

Share Capital

Issued	Share	Capital	Details:
100000	2110010	Copper	J_ C DCCD EQ.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

20

GBP2

TOTALS

20 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 17/10/2008

Name:

SAMANTHA O'REILLY

Address:

Shareholding 2:

10 ORDINARY Shares held as at 17/10/2008

Name:

CIAN DUGGAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/10/2008	Authenticated: Yes (SC)