Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/02/2015**

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| | |
|---|---|
| *Company Name:* | **ABBEY LABORATORY LIMITED** |
| *Company Number:* | **SC227760** |
| *Date of this return:* | **05/02/2015** |
| *SIC codes:* | **86230** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **80 CAUSEYSIDE STREET**<br>**PAISLEY**<br>**RENFREWSHIRE**<br>**PA1 1YP** |

# Single Alternative Inspection Location (SAIL)

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

**80 CAUSEYSIDE STREET**
**PAISLEY**
**RENFREWSHIRE**
**SCOTLAND**
**PA1 1YP**

*There are no records kept at the above address*

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **TRACY HELEN**

*Surname:* **KEENAN**

*Former names:*

*Service Address:* **80 CAUSEYSIDE STREET**
**PAISLEY**
**RENFREWSHIRE**
**PA1 1YP**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **KEENAN**

*Former names:*

*Service Address:* **80 CAUSEYSIDE STREET**
**PAISLEY**
**RENFREWSHIRE**
**PA1 1YP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/05/1965** *Nationality:* **BRITISH**

*Occupation:* **DENTAL TECHNICIAN**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**A, B, C, D**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JOHN KEENAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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