



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>ABBOT RESEARCH LIMITED</b>
<i>Company Number:</i>	<b>02752110</b>
<i>Date of this return:</i>	<b>01/10/2013</b>
<i>SIC codes:</i>	<b>70229</b> <b>73200</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>205/206 BERWICK WORKSPACE</b> <b>90 MARYGATE</b> <b>BERWICK-UPON-TWEED</b> <b>ENGLAND</b> <b>TD15 1BN</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ESTHER JAN

*Surname:* SINCLAIR

*Former names:*

*Service Address:* **205/206 BERWICK WORKSPACE  
90 MARYGATE  
BERWICK-UPON-TWEED  
ENGLAND  
TD15 1BN**

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*Company Director* 1

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

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **205/206 BERWICK WORKSPACE  
90 MARYGATE  
BERWICK-UPON-TWEED  
ENGLAND  
TD15 1BN**

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

*Date of Birth:* **25/01/1961**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ARE VOTING SHARES. ALL SHAREHOLDERS CAN PARTICIPATE IN DISTRIBUTION EG OF DIVIDENDS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN SINCLAIR**

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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.