



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	ABBOT RESEARCH LIMITED
<i>Company Number:</i>	02752110
<i>Date of this return:</i>	01/10/2010
<i>SIC codes:</i>	7414 7440
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EAST SECOND FLOOR SUITE 3 PANTHER HOUSE 38 MOUNT PLEASANT LONDON WC1X 0AN

Officers of the company

Company Secretary 1

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

Surname: SINCLAIR

Former names:

Service Address: EAST SECOND FLOOR SUITE 3
PANTHER HOUSE 38 MOUNT PLEASANT
LONDON
WC1X 0AN

Company Director 1

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

Surname: **SINCLAIR**

Former names:

Service Address: **EAST SECOND FLOOR SUITE 3
PANTHER HOUSE 38 MOUNT PLEASANT
LONDON
WC1X 0AN**

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-10-01
Name: SEAN SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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