



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2012**

**X185X880**

*Company Name:* **ABBOTT LABORATORIES LIMITED**

*Company Number:* **00329102**

*Date of this return:* **03/05/2012**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **ABBOTT HOUSE VANWALL BUSINESS PARK  
VANWALL ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4XE**

## Single Alternative Inspection Location (SAIL)

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

**C/O ABBOTT  
SOVEREIGN HOUSE 1-2 BINGHAM ROAD  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 3SU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KYLE**

*Surname:* **POOTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS CRAIG**

*Surname:*                                **FREYMAN**

*Former names:*

*Service Address:*                **912 LAKE STREET  
LIBERTYVILLE  
ILLINOIS 60048  
USA**

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

*Date of Birth:*    **08/09/1954**

*Nationality:*    **US CITIZEN**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN MICHELLE**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1966** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **ABBOTT LABORATORIES LTD VANWALL ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4XE**

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

*Date of Birth:*    **06/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS CAMILLA MARIA KRUCHOV**

*Surname:* **SOENDERBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1972**

*Nationality:* **DANISH**

*Occupation:* **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76144141</b>
		<i>Aggregate nominal value</i>	<b>76144141</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*

**ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS**

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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>76144141</b>
		<i>Total aggregate nominal value</i>	<b>76144141</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **76144141 ORDINARY shares held as at the date of this return**  
*Name:* **ABBOTT UK HOLDINGS LTD**

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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.