



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2009

Company Name: **ABBOTT INTERNATIONAL TRADING LIMITED**

Company Number: **04536885**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COURTYARD
HIGH STREET
CHOBHAM
SURREY
GU24 8AF**

Details of Officers of the Company

Company Secretary 1:

Name: **SURREY CORPORATE
SERVICES LTD**

Address: - **THE COURTYARD
HIGH STREET, CHOBHAM
WOKING
SURREY
GU24 8AF**

Director 1 :

Name: **LAURA ROSALYN MESSHAM** Address: **14 GREENWAYS DRIVE
ASCOT
BERKSHIRE
SL5 9QS**

Date of Birth: **06/04/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2009

Name:

LAURA MESSHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**