



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **ABBOTT KING LIMITED**

Company Number: **SC224849**

Date of this return: **17/10/2010**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **C/O GILLESPIE INVERARITY & CO
33 LESLIE STREET
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH10 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SAMANTHA**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUGGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1973** Nationality: **IRISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR SAMANTHA**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1972**

Nationality: **IRISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL AND FULL RIGHTS AS REGARDS VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : 10 ORDINARY shares held as at 2010-10-17
Name: SAMANTHA O'REILLY

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-17
Name: CIAN DUGGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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