



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbott Installations Limited**

Company Number: **06745398**

Date of this return: **10/11/2014**

SIC codes: **43342**

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

Situation of Registered Office: **29 FAVERSHAM ROAD SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN DREW**

Surname: **ABBOTT**

Former names:

Service Address: **29 FAVERSHAM ROAD
SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4AR**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN DREW**

Surname: **ABBOTT**

Former names:

Service Address: **29 FAVERSHAM ROAD
SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4AR**

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

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **WINDOW FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN LESLIE**

Surname: **ABBOTT**

Former names:

Service Address: **3 ESSEX STREET
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4HW**

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

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**

Occupation: **WINDOW FITTER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DARREN DREW ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN LESLIE ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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