



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JG9T2A**

*Company Name:* **ABBOTT INTERNATIONAL TRADING LIMITED**

*Company Number:* **04536885**

*Date of this return:* **17/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THB THE COURTYARD  
HIGH STREET  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **SURREY CORPORATE SERVICES LTD**

*Registered or  
principal address:* **THB THE COURTYARD  
HIGH STREET  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AF**

*European Economic Area (EEA) Company*

*Register Location:* **THB, THE COURTYARD, HIGH STREET, CHOBHAM, GU24 8AF**

*Registration Number:* **05798681**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LAURA ROSALYN**

*Surname:* **MESSHAM**

*Former names:*

*Service Address:* **14 GREENWAYS DRIVE  
ASCOT  
BERKSHIRE  
SL5 9QS**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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:* **LAURA MESSHAM**

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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.