



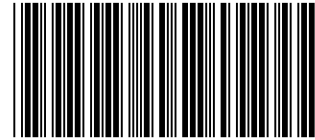
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Annual Return

Company Name: **A.B.C. CHEMICAL COMPANY LIMITED**

Company Number: **00946288**



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Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WOODHOUSE ROAD
TODMORDEN
LANCASHIRE
OL14 5TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARETH LESLIE OWEN BROOKS**

Address: **21 KINSLEY DRIVE
WORSLEY
MANCHESTER M28 0GD**

Director 1:

Name: **JONATHAN FRANCIS
COPPING**
Date of Birth: **22/10/1959**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Address: **THE HAVEN
HILL LANE, HURST GREEN
BLACKBURN
LANCASHIRE BB7 9QT**

Director 2:

Name: **JEFFERY HOWARD ROSE** *Address:* **2010 N 50TH AVENUE**
Date of Birth: **26/05/1961** **HOLLYWOOD**
Nationality: **AMERICAN** **FLORIDA 33021**
Occupation: **COMPANY DIRECTOR** **USA**

Director 3:

Name: **RICHARD HENRY SURES** *Address:* **340 PALM BOULEVARD**
Date of Birth: **03/10/1953** **WESTON**
Nationality: **AMERICAN** **FLORIDA 33021**
Occupation: **JOINT MANAGING** **USA**
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 | 1200 | GBP1200 |
| TOTALS | 1200 | GBP1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200 ORDINARY Shares held as at 13/10/2006

Name: **INTERNATIONAL PRESSROOM CHEMICALS (UK) LIMITED**

Address: **WOODHOUSE ROAD**
TODMORDEN LANCASHIRE OL14 5TD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**