



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACHEM ENGINEERING LIMITED**

Company Number: **01544888**

Date of this return: **02/08/2012**

SIC codes: **28290**

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

Situation of Registered Office: **JESSOP WAY
NEWARK
NOTTS
NG24 2ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTERNATIONAL HOUSE BRUNEL DRIVE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK GERARD**

Surname: **MUCKIAN**

Former names:

Service Address: **70A SILVERBRIDGE ROAD
SILVERBRIDGE
NEWRY
COUNTY DOWN
BT35 9NU**

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

Date of Birth: **04/05/1977** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PORTHOUSE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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