Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2013**

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Company Name:	**ABACHEM ENGINEERING LIMITED**
Company Number:	**01544888**
Date of this return:	**02/08/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **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.