



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X97IGNDB

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*Company Name:* **ABBACHEM LIMITED**

*Company Number:* **01631664**

*Date of this return:* **12/06/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **101 WODEN ROAD WEST, KINGS HILL  
WEDNESBURY  
WEST MIDLANDS  
WS10 7TB**

## Single Alternative Inspection Location (SAIL)

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

**C/O GEORGE GREEN LLP  
195 HIGH STREET  
CRADLEY HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B64 5HW**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **CADMAN**

*Former names:*

*Service Address:* **2 COALWAY AVENUE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 7LT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK EDWARD**

*Surname:*                            **BURNHOPE**

*Former names:*

*Service Address:*                **113 STAFFORD ROAD**  
   **BLOXWICH**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS3 3PG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **CADMAN**

*Former names:*

*Service Address:* **2 COALWAY AVENUE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 7LT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/07/1963** *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR & COMPANY  
SECRETAR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HOPKINS**

*Former names:*

*Service Address:*        **2 HIGFORD LANE  
BECKBURY  
SHIFNAL  
TF11 9DZ**

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

*Date of Birth:*    **14/02/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NIGEL JONATHAN**

*Surname:* **MYNOTT**

*Former names:*

*Service Address:* **MEADOW VIEW  
GREEN HILLS FARM  
HEATH HOUSE LANE  
CODSHALL  
WV8 2HW**

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

*Date of Birth:* **11/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>771730</b>
		<i>Aggregate nominal value</i>	<b>771730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES A VOTING RIGHT</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES DO NOT CARRY ANY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>881730</b>
		<i>Total aggregate nominal value</i>	<b>881730</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100000 ORDINARY shares held as at 2010-06-12**  
*Name:* **ABBACHEM HOLDINGS LIMITED**

*Shareholding 2* : **671730 ORDINARY shares held as at 2010-06-12**  
*Name:* **ABBACHEM (HOLDINGS) LTD**

*Shareholding 3* : **110000 REDEEMABLE PREFERENCE shares held as at 2010-06-12**



Name:

CROSBY MANAGEMENT TRAINING LTD

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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.