



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPHZF2VE**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **ABACUS CHEMICAL LIMITED**

*Company Number:* **04886439**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 GREENFIELD  
BUSINESS PARK  
GREENFIELD  
HOLYWELL  
CH8 7HJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL EDGAR GEORGE ST AMOUR**      *Address:* **PHEASANT LODGE VOWNOG  
SYCHDYN  
MOLD  
CLWYD  
CH7 6EW**

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### *Director 1 :*

*Name:* **MICHAEL EDGAR GEORGE ST AMOUR**      *Address:* **PHEASANT LODGE VOWNOG  
SYCHDYN  
MOLD  
CLWYD  
CH7 6EW**

*Date of Birth:* **09/02/1946**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JULIA MARGUERITE ST-AMOUR**      *Address:* **PHEASANT LODGE VOWNOG,  
SYCHDYN  
MOLD  
FLINTSHIRE  
CH7 6EW**

*Date of Birth:* **05/08/1946**      *Nationality:* **British**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 03/09/2008**

*Name:* **MICHAEL EDGAR GEORGE ST AMOUR**  
*Address:* **PHEASANT LODGE VOWNOG  
SYCHDYN  
MOLD  
CH7 6EW**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 03/09/2008**

*Name:* **TERENCE JOHN TAYLOR**  
*Address:* **5 WESTMINSTER CLOSE  
WREXHAM  
LL12 7AY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**