



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS CHEMICAL LIMITED**

Company Number: **04886439**

Date of this return: **03/09/2010**

SIC codes: **2413**

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

Situation of Registered Office: **UNIT 18- 19 GREENFIELD BUSINESS CENTRE
GREENFIELD
HOLYWELL
FLINTSHIRE
CH8 7GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDGAR GEORGE**

Surname: **ST AMOUR**

Former names:

Service Address: **PHEASANT LODGE
VOWNOG SYCHDYN
MOLD
CLWYD
CH7 6EW**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL EDGAR GEORGE**

Surname: **ST AMOUR**

Former names:

Service Address: **PHEASANT LODGE
VOWNOG SYCHDYN
MOLD
CLWYD
CH7 6EW**

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

Date of Birth: **09/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

SHARES TO BE REDEEMED AT OPTION OF THE COMPANY

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 03/09/2010 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 : 50 ORDINARY shares held as at 2010-09-03
Name: MICHAEL EDGAR GEORGE ST AMOUR

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-03
Name: TERENCE JOHN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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