



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/11/2011

XB16PZ47

*Company Name:* **ABRICHEM COMPOSITE LIMITED**

*Company Number:* **04943668**

*Date of this return:* **24/10/2011**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNIT 20 HEATH FARM EST  
IRON MOULD LANE BRISLINGTON  
BRISTOL  
AVON  
BS4 4FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES TREVOR**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **7 SLADEBROOK COURT  
ENGLISHCOMBE LANE  
BATH  
BA2 2EP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDY**

*Surname:*                **NEEDHAM**

*Former names:*

*Service Address:*        **8 NEW WALLS  
TOTTERDOWN  
BRISTOL  
BS4 3TA**

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

*Date of Birth:*    **09/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*        **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES TREVOR**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **7 SLADEBROOK COURT  
ENGLISHCOMBE LANE  
BATH  
BA2 2EP**

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

*Date of Birth:* **30/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>A</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDY NEEDHAM**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JIM SHORT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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