



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEN7PFFO

Received for filing in Electronic Format on the: **01/12/2009**

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

*Company Number:* **04943668**

*Date of this return:* **24/10/2009**

*SIC codes:* **2614**  
**3420**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	
<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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Authorisation

*Authenticated*

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

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