Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/11/2014**

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Company Name:	**ABRICHEM COMPOSITE LIMITED**
Company Number:	**04943668**
Date of this return:	**24/10/2014**
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)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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.