



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRICHEM COMPOSITE LIMITED**

Company Number: **04943668**

Date of this return: **24/10/2015**

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: ****/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: ****/04/1967**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
A			

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 24/10/2015 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.