



Companies House
— for the record —

363a_(ef)

Annual Return



XAP8U5HK

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ABBOT DIRECT CHEMICALS LIMITED**

Company Number: **04953229**

Company Details

Period Ending: **04/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2452

*Registered Office
Address:*

**5 ORCHARD GARDENS
TEIGNMOUTH
SOUTH DEVON
TQ14 8DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ELIZABETH TAYLOR** *Address:* **51 LARKSMEAD WAY, EAST OGWELL
NEWTON ABBOT
DEVON
TQ12 6FE**

Director 1 :

Name: **STEVEN PAUL TAYLOR** *Address:* **51 LARKSMEAD WAY, EAST OGWELL
NEWTON ABBOT
DEVON
TQ12 6FE**

Date of Birth: **17/10/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 04/11/2008

Name:

S P TAYLOR ESQ

Address:

Shareholding 2:

10 ORDINARY Shares held as at 04/11/2008

Name:

S E TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**