



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGBTUTY

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Company Name: **ABIMARLE LIMITED**

Company Number: **05770631**

Date of this return: **05/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **WINFIELD 134 BOLTON ROAD
CHORLEY
LANCASHIRE
PR7 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN BRIAN**

Surname: **TAYLOR**

Former names:

Service Address: **WINFIELD 134 BOLTON ROAD
CHORLEY
LANCASHIRE
PR7 3EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN**

Surname: **TAYLOR**

Former names:

Service Address: **WINFIELD
134 BOLTON ROAD
CHORLEY
LANCASHIRE
PR7 3EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1931** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN BRIAN**

Surname: **TAYLOR**

Former names:

Service Address: **WINFIELD 134 BOLTON ROAD
CHORLEY
LANCASHIRE
PR7 3EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1962** *Nationality:* **BRITISH**
Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-05**
Name: **STEPHEN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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