



Companies House
— for the record —

363a_(ef)

Annual Return



XYIH587E

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **ABBOTS 375 LIMITED**

Company Number: **06456898**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH STREET THEALE
READING
BERKSHIRE
RG7 5AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEANNE MICHELLE
DAVIES**

Address: **19 GRAMMAR SCHOOL ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0BQ**

Director 1 :

Name: **PHILIPPE COMBETTE**

Address: **11 RUE DOUDEAUVILLE
AULNAY SOUS BOIS
93600
FRANCE**

Date of Birth: **13/04/1962** *Nationality:* **French**

Occupation: **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MARTIAL GASTON
MAURICE LECAT**

Address: **4 RUE JEAN MONNET
DEVIL-LA-BARRE
FRANCE
95170**

Date of Birth: **29/07/1951** *Nationality:* **French**

Occupation: **MARKETING &
DEVELOPMENT DIRECTOR**

Director 3 :

Name: **BARRY JAMES MCDONNELL** Address: **12 STIRLING CLOSE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4DW**

Date of Birth: **31/08/1968** Nationality: **British**

Occupation: **MANAGING 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>
A ORDINARY	254	GBP254
B ORDINARY	246	GBP246
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

254 A ORDINARY Shares held as at 19/12/2008

Name: **SAFIC-ALCAN UK LTD**

Address:

Shareholding 2:

246 B ORDINARY Shares held as at 19/12/2008

Name:

SAFIC-ALCAN UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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