



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XANL0HD9

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*Company Name:* **ABBOTS 375 LIMITED**

*Company Number:* **06456898**

*Date of this return:* **19/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HIGH STREET  
THEALE  
READING  
BERKSHIRE  
RG7 5AR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DEANNE MICHELLE**

*Surname:* **DAVIES**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **PHILIPPE**

*Surname:* **COMBETTE**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*      2

*Type:*                                      **Person**  
*Full forename(s):*                      **MARTIAL GASTON MAURICE**  
*Surname:*                                **LECAT**  
*Former names:*  
*Service Address:*                      **4 RUE JEAN MONNET  
DEVIL-LA-BARRE  
FRANCE  
95170**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **29/07/1951**                      *Nationality:*   **FRENCH**  
*Occupation:*    **MARKETING &  
DEVELOPMENT DIRECTOR**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **BARRY JAMES**  
*Surname:*                                **MCDONNELL**  
*Former names:*  
*Service Address:*                      **12 STIRLING CLOSE  
WOOLSTON  
WARRINGTON  
CHESHIRE  
WA1 4DW**

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

*Date of Birth:*   **31/08/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>254</b>
		<i>Aggregate nominal value</i>	<b>254</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>246</b>
		<i>Aggregate nominal value</i>	<b>246</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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*

**254 A ORDINARY Shares held as at 19/12/2009**

*Name:*

**SAFIC-ALCAN UK LTD**

*Address:*

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*Shareholding : 2*

**246 B ORDINARY Shares held as at 19/12/2009**

*Name:*

**SAFIC-ALCAN UK LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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