



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTS 375 LIMITED**

Company Number: **06456898**

Date of this return: **19/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **812 FOUNTAIN COURT
BIRCHWOOD BOULEVARD BIRCHWOOD
WARRINGTON
ENGLAND
WA3 7QZ**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

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

Company Director **1**

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): **MR 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**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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)

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19**
Name: **SAFIC-ALCAN UK LTD**

Shareholding 2 : **246 B ORDINARY shares held as at 2010-12-19**
Name: **SAFIC-ALCAN UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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