Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/03/2011**

XZS92SB2

Company Name: **ABC CHEMICALS (UK) LIMITED**

Company Number: **07109220**

Date of this return: **21/12/2010**

SIC codes: **7415**

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

Situation of Registered Office:
RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GARETH**
Surname:	**BROOKS**
Former names:	
Service Address:	**12 CALLE AUSTRIA CIUDAD DA LAS COMUNICACIONES SAN MIGUEL DE SALINAS ALICANTE SPAIN 3193**

Company Director *1*

Type: **Person**

Full forename(s): **MR JONATHAN FRANCIS**

Surname: **COPPING**

Former names:

Service Address: **THE HAVEN HILL LANE**
HURST GREEN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9QT

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

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **SURES**

Former names:

Service Address: **1109 BALTURSROL**
MARVIN
NORTH CAROLINA 28173
USA
28173

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1953** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	670
		Aggregate nominal value	670
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	670
		Total aggregate nominal value	670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : **335 ORDINARY GBP1 SHARES shares held as at 2010-12-21**
Name: **JONATHAN FRANCIS COPPING**

Shareholding 2 : **335 ORDINARY GBP1 SHARES shares held as at 2010-12-21**
Name: **RICHARD HENRY SURES**

Authorisation

Authenticated

This form was authorised by one of the following:

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