



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBACHEM (HOLDINGS) LIMITED**

Company Number: **05121058**

Date of this return: **06/05/2011**

SIC codes: **7414**
7415

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

Situation of Registered Office: **101 WODEN ROAD WEST, KINGS HILL
WEDNESBURY
WEST MIDLANDS
WS10 7TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GEORGE GREEN LLP
195 HIGH STREET
HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 5HW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **CADMAN**

Former names:

Service Address: **2 COALWAY AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV3 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **BURNHOPE**

Former names:

Service Address: **113 STAFFORD ROAD
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3PG**

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

Date of Birth: **20/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **CADMAN**

Former names:

Service Address: **2 COALWAY AVENUE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV3 7LT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR & COMPANY
SECRETAR**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL JONATHAN**

Surname: **MYNOTT**

Former names:

Service Address: **MEADOW VIEW
GREEN HILLS FARM
HEATH HOUSE LANE
CODSHALL
WV8 2HW**

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

Date of Birth: **11/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	486000
		<i>Aggregate nominal value</i>	486000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CAPACITY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	486000
		<i>Total aggregate nominal value</i>	486000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : **87501 ORDINARY shares held as at 2011-05-06**
Name: **P R CADMAN**

Shareholding 2 : **345166 ORDINARY shares held as at 2011-05-06**
Name: **M E BURNHOPE**

Shareholding 3 : **43333 ORDINARY shares held as at 2011-05-06**
Name: **N J MYNOTT**

Shareholding 4 : **0 PREFERENCE shares held as at 2011-05-06**
Name: **MARK BURNHOPE**

Shareholding 5 : **10000 ORDINARY shares held as at 2011-05-06**
Name: **PETER HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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