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Annual Return

Company Name:

CORRY AND COMPANY, LIMITED

Company Number:

00013964

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Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

VITAX LTD VITAX LTD VITAX LTD

COALVILLE BUSINESS PARK COALVILLE BUSINESS PARK COALVILLE BUSINESS PARK

OWEN STREETOWEN STREETOWEN STREETCOALVILLECOALVILLECOALVILLE

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Details of Officers of the Company

Company Secretary:

Name: JULIAN WESLEY LEE PLEWS Address: 9 CHURCH LANE

PLUNGAR

NOTTINGHAMSHIRE NG13 0JD

Director 1:

Name: PAUL ANTONY GOODING Address: THE PADDOCK 8 COPPICE LANE

Date of Birth:15/01/1958QUENIBOROUGHNationality:BRITISHLEICESTER

Occupation: ACCOUNTANT LEICESTERSHIRE LE7 3DR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2041 **GBP20410**

TOTALS 2041 GBP20410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2041 ORDINARY Shares held as at 14/05/2007

Name: SYNCHEMICALS LTD

Address: **OWEN STREET**

COALVILLE LEICS LE67 3DE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/06/2007 Authenticated: Yes (E/W)