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Annual Return



Received for filing in Electronic Format on the: 18/05/2009

Company Name: CORRY AND COMPANY, LIMITED

Company Number: 00013964

Company Details

Period Ending: 14/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

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

VITAX LTD, COALVILLE VITAX LTD, VITAX LTD, **BUSINESS PARK, OWEN COALVILLE BUSINESS COALVILLE BUSINESS STREET** PARK, OWEN STREET PARK, OWEN STREET **COALVILLE COALVILLE COALVILLE** LEICESTERDHIRE LEICESTERDHIRE **LEICESTERDHIRE LE67 3DE LE67 3DE LE67 3DE**

Details of Officers of the Company

Company Secretary 1: Name: JULIAN WESLEY LEE Address: 9 CHURCH LANE **PLEWS** PLUNGAR **NOTTINGHAMSHIRE** NG13 0JD Director 1: Name: PAUL ANTONY GOODING Address: THE PADDOCK 8 COPPICE LANE QUENIBOROUGH **LEICESTER LEICESTERSHIRE** LE7 3DR Date of Birth: 15/01/1958 Nationality: BRITISH Occupation: ACCOUNTANT Director 2: Name: JULIAN WESLEY LEE Address: 9 CHURCH LANE **PLEWS PLUNGAR NOTTINGHAMSHIRE** NG13 0JD Date of Birth: 05/10/1955 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal 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 14/05/2009 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 14/05/2009

Name: SYNCHEMICALS LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 18/05/2009 Authenticated: Yes (E/W)