



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DX79K**

*Company Name:* **CORRY AND COMPANY,LIMITED**

*Company Number:* **00013964**

*Date of this return:* **14/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **VITAX LTD COALVILLE BUSINESS  
PARK, OWEN STREET  
COALVILLE  
LEICESTERDHIRE  
LE67 3DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **ANJA**

Surname: **GOODING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR PAUL ANTONY**

Surname: **GOODING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **JULIAN WESLEY LEE**

*Surname:*                **PLEWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1955**

*Nationality:*   **ENGLISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2041</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>20410</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2041</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>20410</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2041 ORDINARY shares held as at the date of this return**  
*Name:* **SYNCHEMICALS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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