



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DWYR7

Company Name: **SYNCHEMICALS LIMITED**

Company Number: **00368448**

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

SIC codes: **70100**

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

Situation of Registered Office: **OWEN STREET
COALVILLE
LEICESTERSHIRE
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

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**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 959000 |
| | | <i>Aggregate nominal value</i> | 959000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 959000 |
| | | <i>Total aggregate nominal value</i> | 959000 |

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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOSPEH THOMAS DURRANT |
| <i>Shareholding 2</i> | : 84045 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EMMA GOODING |
| <i>Shareholding 3</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANNA CHRISTINA STAFFORD |
| <i>Shareholding 4</i> | : 46624 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAVID JOHN GRIFFITHS |
| <i>Shareholding 5</i> | : 1250 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAGMAR WALTRAUD GOODING |
| <i>Shareholding 6</i> | : 164251 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ELIZABETH ANN GOODING |
| <i>Shareholding 7</i> | : 51000 ORDINARY shares held as at the date of this return |

Name: **SALLY ANN BROWN**

Shareholding 8 : **25813 ORDINARY shares held as at the date of this return**
Name: **CAROLYN ANN HONE**

Shareholding 9 : **83045 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DOUGLAS GOODING**

Shareholding 10 : **113090 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DOUGLAS GOODING**

Name: **VICTORIA REGINA GOODING**

Shareholding 11 : **77500 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2012-12-10
Name: **PAUL ANTONY GOODING**

Shareholding 12 : **3300 ORDINARY shares held as at the date of this return**
Name: **FRANK GEORGE MARTIN MARTIN**

Shareholding 13 : **28900 ORDINARY shares held as at the date of this return**
Name: **JEAN VIOLET LEWIS**

Shareholding 14 : **72000 ORDINARY shares held as at the date of this return**
Name: **VALERIE JEAN VIRTUE**

Shareholding 15 : **10000 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN PAUL GOODING**

Shareholding 16 : **28000 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE DURRANT**

Shareholding 17 : **28130 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID VIRTUE**

Shareholding 18 : **65000 ORDINARY shares held as at the date of this return**
Name: **SUZETTE ANN EDWARDS**

Shareholding 19 : **25812 ORDINARY shares held as at the date of this return**
Name: **KAREN HILARY GREENLAND**

Shareholding 20 : **12940 ORDINARY shares held as at the date of this return**
Name: **VICTORIA REGINA GOODING**

Shareholding 21 : **7300 ORDINARY shares held as at the date of this return**

Name: SUZETTE WADSWORTH

Shareholding 22 : 10000 ORDINARY shares held as at the date of this return

Name: TIMOTHY BRIAN MITCHELL

Shareholding 23 : 10000 ORDINARY shares held as at the date of this return

Name: GEMMA LOUISE MITCHELL

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return

Name: ANJA YVONNE GURNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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