



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C0ZYJK

<i>Company Name:</i>	Chemence Limited
<i>Company Number:</i>	01746313
<i>Date of this return:</i>	23/06/2012
<i>SIC codes:</i>	20520 20590
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY LONDON UNITED KINGDOM WC2B 6UN

Single Alternative Inspection Location (SAIL)

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

**13 PRINCEWOOD ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 4XD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS**

Surname: **WILSON**

Former names:

Service Address: **14765 SLEEPY HOLLOW DRIVE
NOVELTY
OHIO
44072
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH VINCENT**

Surname: **COOKE**

Former names:

Service Address: **765 OLD SADDLE LANE
ALPHARETTA
GEORDIA
GA30004
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/09/1950** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DOUGLAS**

Surname: **WILSON**

Former names:

Service Address: **14765 SLEEPY HOLLOW DRIVE
NOVELTY
OHIO
44072
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/09/1959**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLAST TRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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