



Annual Return

Company Name: **CHEMENCE LIMITED**

Company Number: **01746313**



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Company Name: **CHEMENCE LIMITED**

Company Number: **01746313**

Date of this return: **23/06/2016**

Sic Codes: **20520**  
**20590**

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

Situation of **4TH FLOOR IMPERIAL HOUSE, 15 KINGSWAY LONDON**

Registered Office: **WC2B 6UN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ROBERT DOUGLAS**  
Surname: **WILSON**  
Service Address: **15750 HARMONY FALLS LANE NOVELTY  
USA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **HUGH VINCENT**  
Surname: **COOKE**  
Service Address: **765 OLD SADDLE LANE GEORDIA ALPHARETTA  
USA**

Country/State **USA**  
Usually Resident:  
Date of Birth: **\*\*/09/1950** Nationality: **IRISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT DOUGLAS**  
Surname: **WILSON**  
Service Address: **15750 HARMONY FALLS LANE OHIO 44072 NOVELTY  
USA**

Country/State **USA**  
Usually Resident:  
Date of Birth: **\*\*/09/1959** Nationality: **AMERICAN**  
Occupation: **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

