



Companies House

**AR01** (ef)

**Annual Return**



X3BBF0NL

Received for filing in Electronic Format on the: **03/07/2014**

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*Company Name:* **Chemence Limited**

*Company Number:* **01746313**

*Date of this return:* **23/06/2014**

*SIC codes:* **20520**  
**20590**

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

*Situation of Registered Office:* **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*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **15750 HARMONY FALLS LANE 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**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **15750 HARMONY FALLS LANE NOVELTY  
OHIO 44072  
USA**

*Country/State Usually Resident:* **USA**

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

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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**

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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.