

363a (ef)

Annual Return



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Company Name: ASHBY CHEMICAL CO. LTD.

Company Number: 02513674

Company Details

Period Ending: 02/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2412 2466

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

2 CHURCH STREET 2 CHURCH STREET 2 CHURCH STREET WYMESWOLD WYMESWOLD WYMESWOLD LOUGHBOROUGH **LOUGHBOROUGH LOUGHBOROUGH LEICESTERSHIRE** LEICESTERSHIRE **LEICESTERSHIRE** UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM **LE12 6TX LE12 6TX LE12 6TX**

Details of Officers of the Company

Company Secretary 1:

Name: LEONARD ABLETT Address: 7 WOODSTON WALK

ARNOLD

NOTTINGHAM

NG5 8LN

Director 1:

Name: MRS TIENA ELIZABETH Address: 8 BRIDGE STREET

ABLETT PACKINGTON

ASHBY DE LA ZOUCH LEICESTERSHIRE

LE65 1WB

Date of Birth: Nationality: Occupation:

29/04/1949 British CARDIOGRAPHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2008

Name: T.E. ABLETT

Address: 8 BRIDGE STREET

PACKINGTON

ASHBY-DE-LA-ZOUCH LEICESTERSHIRE

LE65 1WB

Shareholding 2:

9 ORDINARY Shares held as at 02/06/2008

Name: COLIN ABLETT

Address: 8 BRIDGE STREET PACKINGTON

ASHBY DE LA ZOUCH

LEICESTERSHIRE

LE65 1WB

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)