



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINE & PERFORMANCE CHEMICALS LIMITED**

Company Number: **02726106**

Date of this return: **15/06/2013**

SIC codes: **21200**

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

Situation of Registered Office: **1 ELLERBECK WAY
STOKESLEY INDUSTRIAL PARK
STOKESLEY
MIDDLESBROUGH
TS9 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN IAN**

Surname: **LAWSON**

Former names:

Service Address: **2 SWAINSTONE CLOSE
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **LINES**

Former names:

Service Address: **KELLS FARM
THE HOLME
GREAT BROUGHTON
CLEVELAND
TS9 7HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1962** *Nationality:* **UK**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

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 15/06/2013 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

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **FPCI PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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