



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQYAL2D

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

Company Number: **02726106**

Date of this return: **15/06/2010**

SIC codes: **9305**

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): **SIMON RICHARD**
Surname: **LINES**
Former names:
Service Address: **KELLS FARM**
 THE HOLME
 GREAT BROUGHTON
 CLEVELAND
 TS9 7HF

Country/State Usually Resident: **UK**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**
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 15/06/2010 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 Shares held as at 15/06/2010

Name: **FPCI PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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