



Companies House
— for the record —

363a_(ef)

Annual Return



XIWOK6J8

Received for filing in Electronic Format on the: 15/01/2009

Company Name: **ICHEME LIMITED**

Company Number: **02817128**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

2213

9112

7414

*Registered Office
Address:*

**165/189 RAILWAY
TERRACE
RUGBY
WARWICKSHIRE
CV21 3HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE DOWNHAM**

Address: **3 SHORTWHEAT HILL
RUGBY
WARWICKSHIRE
CV23 0GP**

Director 1 :

Name: **DAVID JOHN BROWN**

Address: **10 NAILSWORTH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NS**

Date of Birth:

10/03/1956

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MICHAEL WILLIAM JAMES
SIMM**

Address: **APPLE TREE COTTAGE GRANGE
FARM
LONG LANE SHAW
NEWBURY
BERKSHIRE
KG14 2TF**

Date of Birth:

10/10/1962

Nationality:

BRITISH

Occupation:

CHEMICAL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: **INSTITUTION OF CHEMICAL ENGINEERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**