

# **AR01** (ef)

#### **Annual Return**



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Company Name: INTERNATIONAL CHEMICAL VENTURES LTD

Company Number: 02993036

Date of this return: 22/11/2009

SIC codes: 5155

Private company limited by shares Company Type:

Situation of Registered

**BLACKBURN** 

**OAKDENE 10 BUNCER LANE** 

Office:

**BB2 6SE** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): MR. GRAHAM

**BONFIELD** Surname:

Former names:

Service Address: OAKDENE 10 BUNCER LANE

BLACKBURN LANCASHIRE

**BB2 6SE** 

Company Director 1

Type: Person

Full forename(s): MR. GRAHAM

Surname: BONFIELD

Former names:

Service Address: OAKDENE 10 BUNCER LANE

BLACKBURN LANCASHIRE

**BB2 6SE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/01/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Company Director

Type: Person

Full forename(s): MR GORDON BARRY

**JONES** Surname:

Former names:

Service Address: **OAKLANDS HOUSE** 

HIGH BANK LANE LOSTOCK

**BOLTON** 

**LANCASHIRE** 

BL6 4DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1947 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR** 

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	2 2 1 0
Prescribed particulars	NORMAL ORDINARY S VOTING	SHARES WITH EQUA	AL RIGHTS TO DIVIDENDS &

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

1 ORDINARY Shares held as at 22/11/2009

Name: GRAHAM BONFIELD

Address:

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Sharei	noi	aing	2:

1 ORDINARY Shares held as at 22/11/2009

Name: **GORDON BARRY JONES** 

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.