

# 363a<sub>(ef)</sub>

#### **Annual Return**

SYNTHETIC CHEMICALS AND FERTILIZERS LIMITED Company Name:

03187405 Company Number:

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 17/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

**SUITE 23 PARK ROYAL HOUSE** 

23 PARK ROYAL ROAD

LONDON **NW107JH**  **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR** 

> **86 JERMYN STREET** LONDON SW1Y 6AW

Director 1:

Name: Address: ALEXIE POPOULOV VIA A1 RONCHI 11

Date of Birth: 03/11/1971 **BREGANZONA** Nationality: RUSSIAN LUGANO Occupation: **DIRECTOR TICINO 6932** 

**SWITZERLAND** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 17/04/2007

Name: CULMEAD LIMITED

Address: TRIDENT CHAMBERS

**POBOX 146 ROAD TOWN** 

**TORTOLA** 

**BRITISH VIRGIN ISLANDS** 

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Shareholding 2:

500 ORDINARY Shares held as at 17/04/2007

Name: RUSHMEAD LIMITED

Address: TRIDENT CHAMBERS

P O BOX 146 ROAD TOWN

**TORTOLA** 

**BRITISH VIRGIN ISLANDS** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2007 Authenticated: Yes (E/W)