

AR01 (ef)

Annual Return



X1KJOAFU

Received for filing in Electronic Format on the: 29/10/2012

Company Number: 03643084

Date of this return: **02/10/2012**

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

6 FLEET CLOSE

PAGE HILL

BUCKINGHAM

BUCKINGHAMSHIRE

CHEMCEPT LIMITED

MK18 1YN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JUDITH MARJORIE
Surname:	JOHNS
Former names:	
Service Address:	CRAYSIDE WHITCHURCH ROAD
	CRAYS POND READING
	BERKSHIRE
	RG8 7QA

Company Director 1

Type: Person

Full forename(s): DR WILLIAM RICHARD

Surname: JOHNS

Former names:

Service Address: CRAYSIDE WHITCHURCH ROAD

CRAYS POND READING BERKSHIRE RG8 7QA

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1938 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
FULL RIGHTS NO	RESTRICTIONS		

Statem	ent of Capita	1 (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 02/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM RICHARD JOHNS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH MARJORIE JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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