AR01 (ef)

Annual Return

X13AA2KQ

Company Name:	**KINGCHEM DEVELOPMENTS LIMITED**
Company Number:	**04393923**
Date of this return:	**03/02/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DENCORA COURT 2 MERIDIAN WAY, MERIDIAN BUSINESS PARK NORWICH UNITED KINGDOM NR7 0TA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): ANDREW WILLIAM

Surname: KING

Former names:

Service Address: 38 CAMPDEN STREET
LONDON
W8 7ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **KING**

Former names:

Service Address: **CRINGLEFORD HALL**
INTWOOD ROAD CRINGLEFORD
NORWICH
NR4 6TH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1976**   *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	39228
			Aggregate nominal value	39228
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	1

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO HAVE THE POWER TO OFFER ALLOT GRANT OPTIONS OR OTHERWISE DISPOSE OF THE SHARES ASTHEY THINK FIT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	39228
		Total aggregate nominal value	39228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **39228 ORDINARY shares held as at the date of this return**
Name: **JOSEPH KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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