

363a (ef)

Annual Return



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Company Name: NEONICA LTD

Company Number: 04430954

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210 7310

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 ELDON ROAD READING RG1 4DN

Details of Officers of the Company

Company Secretary 1: Address: 7 ELDON ROAD Name: BRID KERRIGAN READING **BERKSHIRE** RG1 4DN Director 1: Name: KEITH ROBERT WOOTTEN Address: 7 ELDON ROAD READING **BERKSHIRE** RG1 4DN Nationality: Occupation: Date of Birth: **ELECTRONICS DESIGNER** 25/11/1955 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS** 1000 **GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/05/2008

Name: KEITH WOOTTEN

Address: 7 ELDON ROAD

READING RG1 4DN

Authorisation

Authoriser Designation: director Date Authorised: 05/05/2008 Authenticated: Yes (E/W)