



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONOCHEM 97 LIMITED**

Company Number: **04503527**

Date of this return: **05/08/2015**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 HIGH GREEN
BREWOOD
STAFFORD
ST19 9BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE SQUIRES 5 WALSALL STREET
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 9BZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MATTHEWS**

Former names:

Service Address: **16 HIGH GREEN
BREWOOD
STAFFORDSHIRE
ST19 9BD**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN MAXINE**

Surname: **CARTER**

Former names:

Service Address: **31 BROOK CLOSE
COVEN
WOLVERHAMPTON
WEST MIDLANDS
WV9 5DS**

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

Date of Birth: **21/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **CARTER**

Former names:

Service Address: **31 BROOK CLOSE
COVEN
WOLVERHAMPTON
WEST MIDLANDS
WV9 5DS**

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **MATTHEWS**

Former names:

Service Address: **16 HIGH GREEN
BREWOOD
STAFFORDSHIRE
ST19 9BD**

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

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE MATTHEWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN CARTER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN MAXINE CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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