



Companies House
— for the record —

363a^(ef)

Annual Return



XU7M07QH

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **LAYER PRODUCTS LIMITED**

Company Number: **04638046**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 STABLE MEWS, WEST
MERSEA
COLCHESTER
ESSEX
CO5 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON JANE CHALK**

Address: **9 STABLE MEWS
WEST MERSEA
COLCHESTER
ESSEX
CO5 8HR**

Director 1 :

Name: **MARTIN PETER CHALK**

Address: **9 STABLE MEWS
WEST MERSEA
COLCHESTER
ESSEX
CO5 8HR**

Date of Birth: **17/05/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **SHARON JANE CHALK**

Address: **9 STABLE MEWS
WEST MERSEA
COLCHESTER
ESSEX
CO5 8HR**

Date of Birth: **02/10/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 15/01/2009

Name: **MARTIN PETER JOHN CHALK**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 15/01/2009

Name: **SHARON JANE CHALK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**