



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35MD3DV

Company Name: **TECHFORM FINE CHEMICALS LIMITED**

Company Number: **04715883**

Date of this return: **28/03/2014**

SIC codes: **46750**

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

Situation of Registered Office: **4 NORTH COURTYARD
DUNSTON BUSINESS VILLAGE
STAFFORD
STAFFS
UNITED KINGDOM
ST18 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY AKERS**

Surname: **JOBSON**

Former names:

Service Address: **PARKSIDE COTTAGE
IVETSEY ROAD
WHEATON ASTON
STAFFORDSHIRE
ST19 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **STRONG**

Former names:

Service Address: **9 ABBEY CLOSE
ALCESTER
WARWICKSHIRE
B49 5QW**

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED C) DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER STRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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