



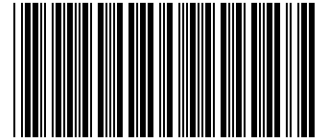
Companies House
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Annual Return

Company Name: **CHEMFINDIT LIMITED**

Company Number: **05362876**



Received for filing in Electronic Format on the: **07/03/2007**

XNQFUNNT

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

**17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
FY7 6EB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ZIGGY MALAM**

Address: **57 MORLEY ROAD
BLACKPOOL
LANCASHIRE FY4 4EP**

Director 1:

Name: **JAY WAYNE DOUBLARD**
Date of Birth: **22/08/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 CARLETON GATE
POULTON LE FYLDE
LANCASHIRE FY6 7LU**

Director 2:

Name: **TIMOTHY MICHAEL HEARLEY** *Address:* **RUSH LEYS 4 BIRDS HILL RISE OXSHOTT LEATHERHEAD SURREY KT22 0SW**
Date of Birth: **10/03/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID JOHN IRELAND** *Address:* **81A GREVILLE ROAD CAMBRIDGE CAMBRIDGESHIRE CB1 3QJ**
Date of Birth: **27/04/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DR DAVID HAROLD WOOLSTENCROFT** *Address:* **20 OLDFIELD CARR LANE POULTON LANCASHIRE FY6 8EW**
Date of Birth: **12/04/1952**
Nationality: **BRITISH**
Occupation: **PHYSICIST**

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	73500	GBP735
TOTALS	73500	GBP735

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 14/02/2007

Name: **DAVID HAROLD WOOLSTENCROFT**

Address: **20 OLDFIELD CARR LANE POULTON-LE-FYLDE LANCASHIRE FY6 8EW**

Shareholding 2:

25000 ORDINARY Shares held as at 14/02/2007

Name: **JAY DOUBLAR'D**

Address: **3 CARLETON GATE
POULTON-LE-FYLDE
LANCASHIRE FY6 7AU**

Shareholding 3:

9500 ORDINARY Shares held as at 14/02/2007

Name: **TIM HEARLEY**

Address: **RUSH LEYS
4 BIRD HILL RISE
OXSHOTT
SURREY KT22 OSW**

Shareholding 4:

7500 ORDINARY Shares held as at 14/02/2007

Name: **CLIVE STROWGER**

Address: **HIGH VELD
THE RIDGE
WOLDINGHAM
SURREY CR3 7AX**

Shareholding 5:

6500 ORDINARY Shares held as at 14/02/2007

Name: **DAVID IRELAND**

Address: **25 MADRAS ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB1 3PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**