



Companies House

— for the record —

363a^(ef)

Annual Return



XKFZXXMB

Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **CHEMFINDIT LIMITED**

Company Number: **05362876**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ZIGGY MALAM**

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

Director 1 :

Name: **MR JAY WAYNE DOUBLARD** *Address:* **3 CARLETON GATE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7LU**

Date of Birth: **22/08/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY MICHAEL
HEARLEY** *Address:* **RUSH LEYS 4 BIRDS HILL RISE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0SW**

Date of Birth: **10/03/1942** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID JOHN IRELAND** *Address:* **81A GREVILLE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
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 LE FYLDE
LANCASHIRE
UNITED KINGDOM
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 £1	73500	GBP73500.000
TOTALS	73500	GBP73500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY £1 Shares held as at 14/02/2008

Name: **JAY WAYNE DOUBLARD**
Address: **3 CARLETON GATE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7LU**

Shareholding 2:

9500 ORDINARY £1 Shares held as at 14/02/2008

Name: **TIMOTHY MICHAEL HEARLEY**
Address: **RUSH LEYS 4 BIRDS HILL RISE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0SW**

Shareholding 3:

6500 ORDINARY £1 Shares held as at 14/02/2008

Name: **DAVID JOHN IRELAND**
Address: **81A GREVILLE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 3QJ**

Shareholding 4:

7500 ORDINARY £1 Shares held as at 14/02/2008

Name:

CLIVE STROWGER

Address:

**HIGH VELD THE RIDGE
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7AX**

Shareholding 5:

25000 ORDINARY £1 Shares held as at 14/02/2008

Name:

DAVID HAROLD WOOLSTENCROFT

Address:

**20 OLDFIELD CARR LANE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 8EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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