



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTU6K7P6**

*Received for filing in Electronic Format on the:* **26/02/2009**

*Company Name:* **CHEMFINDIT LIMITED**

*Company Number:* **05362876**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9271      Gambling and betting 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**

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*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**

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*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**

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Director 3 :

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**

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### *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>
<b>ORDINARY £1</b>	<b>73500</b>	<b>GBP73500.000</b>
<i>TOTALS</i>		
	<b>73500</b>	<b>GBP73500.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

Name: **JAY WAYNE DOUBLARD**

Address:

*Shareholding 2:*

**9500 ORDINARY £1 Shares held as at 14/02/2009**

*Name:*

**TIMOTHY MICHAEL HEARLEY**

*Address:*

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*Shareholding 3:*

**6500 ORDINARY £1 Shares held as at 14/02/2009**

*Name:*

**DAVID JOHN IRELAND**

*Address:*

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*Shareholding 4:*

**7500 ORDINARY £1 Shares held as at 14/02/2009**

*Name:*

**CLIVE STROWGER**

*Address:*

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*Shareholding 5:*

**25000 ORDINARY £1 Shares held as at 14/02/2009**

*Name:*

**DAVID HAROLD WOOLSTENCROFT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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