

AR01 (ef)

Annual Return

15/01/2016



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Company Number: 08324463

Date of this return: **10/12/2015**

SIC codes: **46499**

46750 46900

4690

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

1 STERLING COURT

Chemi-Supply Limited

LODDINGTON

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN14 1RZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SAMUEL CYRIL

Surname: GRIFFITHS

Former names:

Service Address: 1 STERLING COURT

LODDINGTON KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN14 1RZ

Country/State Usually Resident: PORTUGAL

Date of Birth: **/06/1943 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SAMUEL CYRIL GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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