



Companies House
— for the record —

363a_(ef)

Annual Return



X2FF08LM

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **FLD CHEMICALS LIMITED**

Company Number: **01815750**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**METALFLAKE HOUSE
OAKCROFT ROAD
CHESSINGTON
SURREY
KT9 1RH**

Details of Officers of the Company

Director 1 :

Name: **AMANDA JOY LAIRD**

Address: **11 LICKFOLDS ROAD
ROWLEDGE
FARNHAM
SURREY
GU10 4AF**

Date of Birth: **04/06/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 2 :

Name: **MARK LAIRD**

Address: **11 LICKFOLDS ROAD
ROWLEDGE
FARNHAM
SURREY
GU10 4AF**

Date of Birth: **02/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **AMANDA JOY LAIRD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2008

Name: **MARK IAN LAIRD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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