



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZC1IAI

Received for filing in Electronic Format on the: **04/01/2013**

Company Name: **FLD CHEMICALS LIMITED**

Company Number: **01815750**

Date of this return: **31/12/2012**

SIC codes: **46750**

Company Type: **Private company limited by shares**

Situation of Registered Office: **METALFLAKE HOUSE OAKCROFT ROAD
CHESSINGTON
SURREY
KT9 1RH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AMANDA JOY**

Surname: **LAIRD**

Former names:

Service Address: **SEACOURT SEAFIELD ROAD
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LAIRD**

Former names:

Service Address: **SEACOURT SEAFIELD ROAD
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA JOY LAIRD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
49 shares transferred on 2011-04-06
Name: **MARK IAN LAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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