



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTMDGSQ

Received for filing in Electronic Format on the: **19/01/2010**

---

*Company Name:* **FLD CHEMICALS LIMITED**

*Company Number:* **01815750**

*Date of this return:* **31/12/2009**

*SIC codes:* **5155**

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

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

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **AMANDA JOY**  
*Surname:*                        **LAIRD**  
*Former names:*  
*Service Address:*              **11 LICKFOLDS ROAD**  
   **ROWLEDGE**  
   **FARNHAM**  
   **SURREY**  
   **GU10 4AF**

*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):*              **MARK**  
*Surname:*                        **LAIRD**  
*Former names:*  
*Service Address:*              **11 LICKFOLDS ROAD**  
   **ROWLEDGE**  
   **FARNHAM**  
   **SURREY**  
   **GU10 4AF**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**AMANDA JOY LAIRD**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MARK IAN LAIRD**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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