



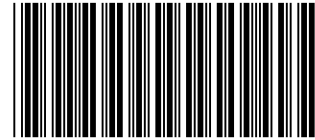
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHARNWOOD INDUSTRIAL CHEMICALS LIMITED

**Company Number:** 02628999



**Received for filing in Electronic Format on the:** 14/08/2006

XTFH HHYI

### Company Details

**Period Ending:** 12/07/2006

**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:**

**CHURCH HOUSE**  
**13-15 REGENT STREET**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG1 5BS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LINDA SOLTYSIK

**Address:** APARTMENT 24 49 GREENBANKS  
WOODTHORPE DRIVE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4GY

**Director 1:**

**Name:** MR COLIN LEVERS  
**Date of Birth:** 16/01/1949  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR/COMPANY  
SECRETARY

**Address:** APARTMENT 24 49 GREENBANKS  
WOODTHORPE DRIVE  
NOTTINGHAM NG5 4GY

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*Director 2:*

|                       |                       |                 |                                   |
|-----------------------|-----------------------|-----------------|-----------------------------------|
| <i>Name:</i>          | <b>LINDA SOLTYSIK</b> | <i>Address:</i> | <b>APARTMENT 24 49 GREENBANKS</b> |
| <i>Date of Birth:</i> | <b>03/05/1953</b>     |                 | <b>WOODTHORPE DRIVE</b>           |
| <i>Nationality:</i>   | <b>BRITISH</b>        |                 | <b>NOTTINGHAM</b>                 |
| <i>Occupation:</i>    | <b>DIRECTOR</b>       |                 | <b>NOTTINGHAMSHIRE NG5 4GY</b>    |

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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</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 12/07/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>COLIN LEVERS</b>   |
| <i>Address:</i> | <b>APARTMENT 24 49 WOODTHORPE DRIVE WOODTHORPE</b><br><b>NOTTINGHAM NG5 4GY</b> |

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*Shareholding 2:*

**49 ORDINARY Shares held as at 12/07/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>LINDA SOLTYSIK</b>   |
| <i>Address:</i> | <b>APARTMENT 24 49 WOODTHORPE DRIVE WOODTHORPE</b><br><b>NOTTINGHAM NG5 4GY</b> |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**