



Companies House
— for the record —

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Annual Return



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Company Name: **SPECY ADVANCED CHEMICALS LIMITED**

Company Number: **02665077**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 BOURLET CLOSE
LONDON
W1W 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRISTLEKARN LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **HURST JEAN LOUIS**

Address: **VIA ARBOSTRA 21A
PREGASSONA
LUGANO CH 6963
SWITZERLAND**

Date of Birth:

16/02/1946

Nationality:

SWISS

Occupation:

BUSINESS CONSULTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/11/2008

Name:

BRUNCASTER LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/11/2008

Name:

MILTON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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