



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECY ADVANCED CHEMICALS LIMITED**

Company Number: **02665077**

Date of this return: **22/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5 BOURLET CLOSE
LONDON
W1W 7BL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BRISTLEKARN LIMITED**
Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **1437991**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**
Surname: **KYTHREOTIS**
Former names:
Service Address: **14 DIMITRIOU KARAOLI
ORMIDHIA
LARNACA
7530
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Corporate**
Name: **MOLLYLAND INC**
Registered or principal address: **TRIDENT CHAMBERS ROAD TOWN PO BOX 146
TORTOLA**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **390627**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

500 ORDINARY Shares held as at 22/11/2009

Name:

BRUNCASTER LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/11/2009

Name:

MILTON LTD

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.