

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**ICHEME LIMITED** 

Company Number:

02817128

Received for filing in Electronic Format on the: 05/01/2006



Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2213

8021

2211

9112

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

165/189 RAILWAY TERRACE

RUGBY

WARWICKSHIRE

**CV21 3HQ** 

At Registered Office

Details of Officers of the Company

Company Secretary:

Name: EILEEN ALICE LAWSON Address: 14 MEMORIAL GREEN

**ROADE** 

NORTHAMPTON

NORTHAMPTONSHIRE NN7 2NY

Not Applicable

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Director 1:

Name: KEITH ERNEST Address: NUFFIELD COURT

BATCHELOR NUFFIELD

Date of Birth: 29/08/1948 HENLEY ON THAMES
Nationality: BRITISH OXFORDSHIRE RG9 5RU

Occupation: CHEMICAL ENGINEER

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Director 2:

Name: DR TREVOR JOHN EVANS Address: BAKERY COTTAGE 2 RECTORY

Date of Birth: 14/02/1947 LANE

Nationality: BRITISH MARKET BOSWORTH

Occupation: CHEMICAL ENGINEER NUNEATON

WARWICKSHIRE CV13 0LS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2005

Name: INSTITUTION OF CHEMICAL ENGINEERS

Address: 165-189 RAILWAY TERRACE

**RUGBY WARWICKSHIRE CV21 3HQ** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/01/2006 Authenticated: Yes (E/W)