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Annual Return

Company Name:

CHEMVALE LIMITED

Company Number:

02988522

Received for filing in Electronic Format on the: 25/10/2007



Company Details

Period Ending: 24/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

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BERRY HOUSE 4 BERRY STREET

LONDON

EC1V 0AA

At Registered Office N

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES CRAIG BEST

Address:

SEACROFT

99 SHORE ROAD

ROSTREVOR

COUNTY DOWN BT34 3AA

Director 1:

Name: JAMES CRAIG BEST

Address:

SEACROFT

07/01/1957

99 SHORE ROAD

Date of Birth: Nationality:

BRITISH

ROSTREVOR

Occupation: COMPANY DIRECTOR

COUNTY DOWN BT34 3AA

Director 2:

Name: ALFRED WILLIAM BULLER Address: SCARVA HOUSE

Date of Birth: 10/08/1957 SCARVA

Nationality: BRITISH COUNTY DOWN

Occupation: COMPANY DIRECTOR NORTHERN IRELAND BT63 6NL

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 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2007

Name: JAMES CRAIG BEST

Address: SEACROFT, 99 SHORE ROAD

ROSTREVOR DOWN BT34 3AA

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2007

Name: ALFRED WILLIAM BULLER

Address: SCARVAGH HOUSE

32 OLD MILL ROAD SCARVA CO

DOWN

NORTHERN IRELAND BT63 6NX

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **25/10/2007** Authenticated: **Yes (E/W)**