



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2009**

XA6DQG95

Company Name: **MAYBRIDGE CHEMICAL COMPANY LIMITED**

Company Number: **03394243**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SOLAAR HOUSE 19 MERCERS ROW
CAMBRIDGE
UNITED KINGDOM
CB5 8BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS NICOLA JANE
<i>Surname:</i>	WARD
<i>Former names:</i>	
<i>Service Address:</i>	THERMO FISHER SCIENTIFIC SOLAAR HOUSE 19 MERCERS ROW CAMBRIDGE UNITED KINGDOM CB5 8BZ

Company Secretary 2

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

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

Company Director **I**

Type: **Person**

Full forename(s): **JAMES ROBERT EWEN**

Surname: **COLEY**

Former names:

Service Address: **THERMO FISHER SCIENTIFIC SOLAAR HOUSE
19 MERCERS ROW
CAMBRIDGE
UNITED KINGDOM
CB5 8BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN NEIL**

Surname: **WHEELER**

Former names:

Service Address: **SOLAAR HOUSE 19 MERCERS ROW
CAMBRIDGE
UNITED KINGDOM
CB5 8BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

100 ORDINARY Shares held as at 31/12/2009

Name:

MAYBRIDGE CHEMICAL HOLDINGS LIMITED

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.