



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJCSCQYK

Company Name: **FAREN CHEMICAL INDUSTRIES (UK) LIMITED**

Company Number: **03678384**

Date of this return: **03/12/2010**

SIC codes: **5155**

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

Situation of Registered Office: **UNIT 1
34 EVELINE ROAD
MITCHAM
SURREY
CR4 3LE**

Single Alternative Inspection Location (SAIL)

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

UNIT 1 34 EVELINE ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3LE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LUCIA**

Surname: **RISO**

Former names:

Service Address: **UNIT 1 34 EVELINE ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3LE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **MOSETTER**

Former names:

Service Address: **VIA CROCIFISSO 17**
 BOVISIO MASCIAGO
 MILAN
 ITALY
 20030

Country/State Usually Resident: **ITALY**

Date of Birth: **06/07/1950** *Nationality:* **GERMAN**
Occupation: **IDUSTRIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : 49900 ORDINARY shares held as at 2010-12-03
Name: FAREN INDUSTRIE CHIMICHE SPA

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-03
Name: A. MOSETTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.