

363a(ef)

Annual Return

Company Name:

CHEMTECH ENVIRONMENTAL LIMITED

Company Number:

04284013

Received for filing in Electronic Format on the: 04/11/2005

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Company Details

Period Ending: 10/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

UNIT 25A NUMBER ONE INDUSTRIAL ESTATE MEDOMSLEY ROAD CONSETT COUNTY DURHAM DH8 6TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KARAN CAMPBELL Address: 12 GRANARY COURT

CONSETT

COUNTY DURHAM DH8 6FF

Director 1:

Occupation:

Name: JOHN CAMPBELL Address: 12 GRANARY COURT

Date of Birth: 29/07/1969 CONSETT

Nationality: BRITISH COUNTY DURHAM DH8 6FF

CHEMIST

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 10/09/2005, 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 10/09/2005

Name: JOHN CAMPBELL

Address: 30 QUEENS GATE

CONSETT

COUNTY DURHAM

UNITED KINGDOM DH8 5FB

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2005

Name: KARAN CAMPBELL

Address: 30 QUEENS GATE

CONSETT

COUNTY DURHAM

UNITED KINGDOM DH8 5FB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/11/2005 Authenticated: Yes (E/W)