



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>SCICHEM UK LIMITED</b>
<i>Company Number</i>	<b>04991736</b>
<i>Date of this return</i>	<b>10/12/2012</b>
<i>SIC codes</i>	<b>46900</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>CARLTON HOUSE LIVINGSTONE ROAD BILSTON WEST MIDLANDS WV14 0QZ</b>

**Officers of the company**

## *Company Secretary 1*

*Type.* **Person**  
*Full forename(s)* **MR BRIAN KENNETH**

*Surname* **CARTLAND**

*Former names*

*Service Address* **32 BARROW CLOSE  
WINYATES  
REDDITCH  
WORCESTERSHIRE  
B98 0NL**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR BRIAN KENNETH**

*Surname* **CARTLAND**

*Former names.*

*Service Address* **32 BARROW CLOSE  
WINYATES  
REDDITCH  
WORCESTERSHIRE  
B98 0NL**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **01/10/1947** *Nationality* **ENGLISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type.* **Person**  
*Full forename(s)* **MR JOHN RANDOLPH**

*Surname* **TURTON**

*Former names*

*Service Address* **18 WHITEHILL ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6JJ**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **20/01/1945** *Nationality* **ENGLISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

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Class of shares	ORDINARY	Number allotted	21389
		Aggregate nominal value	21389
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

*Prescribed particulars*

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## Statement of Capital (Totals)

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Currency	GBP	Total number of shares	21389
		Total aggregate nominal value	21389

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

Shareholding 1      7129 ORDINARY shares held as at the date of this return  
Name.                BRIAN KENNETH CARTLAND

Shareholding 2      14260 ORDINARY shares held as at the date of this return  
Name                 JOHN RANDOLPH TURTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** SCICHEM UK LIMITED

**COMPANY NUMBER:** 04991736

**A second filed AR01 was registered on 04/08/2014.**