

**Annual Return**



Received for filing in Electronic Format on the 13/01/2014

X2ZHAAGZ

---

<i>Company Name</i>	<b>SCICHEM UK LIMITED</b>
<i>Company Number</i>	<b>04991736</b>
<i>Date of this return</i>	<b>10/12/2013</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

**RE-SCAN**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR BRIAN KENNETH</b>

<i>Surname</i>	<b>CARTLAND</b>
----------------	-----------------

*Former names*

<i>Service Address</i>	<b>32 BARROW CLOSE WINYATES REDDITCH WORCESTERSHIRE B98 0NL</b>
------------------------	---

---

*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**

---

*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* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21389</b>
		<i>Aggregate nominal value</i>	<b>21389</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21389</b>
		<i>Total aggregate nominal value</i>	<b>21389</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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*

<i>Shareholding 1</i>	<b>7129 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BRIAN KENNETH CARTLAND</b>
<i>Shareholding 2</i>	<b>14260 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JOHN RANDOLPH TURTON</b>

## *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 15/07/2014**