



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



XZX07GGK

Received for filing in Electronic Format on the **07/01/2010**

*Company Name* **SCICHEM UK LIMITED**

*Company Number* **04991736**

*Date of this return.* **10/12/2009**

*SIC codes* **5190**

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

*Situation of Registered Office* **CARLTON HOUSE  
LIVINGSTONE ROAD  
BILSTON  
WEST MIDLANDS  
WV14 0QZ**

**Officers of the company**

*Company Secretary* **1**

*Type* **Person**

*Full forename(s)* **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)*       **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.*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      2

*Type.*                      **Person**  
*Full forename(s)*        **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>21389</b>
		<i>Aggregate nominal value</i>	<b>21389</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.</b>		

## 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 10/12/2009 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-*

**7129 ORDINARY Shares held as at 10/12/2009**

*Name*

**BRIAN KENNETH CARTLAND**

*Address.*

*Shareholding 2*

**14260 ORDINARY Shares held as at 10/12/2009**

*Name*

**JOHN RANDOLPH TURTON**

*Address:*

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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.