



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	SCICHEM UK LIMITED
<i>Company Number</i>	04991736
<i>Date of this return</i>	10/12/2010
<i>SIC codes</i>	5190
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CARLTON HOUSE LIVINGSTONE ROAD BILSTON WEST MIDLANDS WV14 0QZ

Officers of the company

RE-SCAN

Company Secretary 1

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

<i>Surname.</i>	CARTLAND
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Former names

<i>Service Address</i>	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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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

<i>Shareholding 1</i>	7129 ORDINARY shares held as at 2010-12-10
<i>Name</i>	BRIAN KENNETH CARTLAND
<i>Shareholding 2</i>	14260 ORDINARY shares held as at 2010-12-10
<i>Name.</i>	JOHN RANDOLPH TURTON

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