



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCICHEM UK LIMITED**

Company Number: **04991736**

Date of this return: **10/12/2014**

SIC codes: **46900**

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): **MR BRIAN KENNETH**

Surname: **CARTLAND**

Former names:

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

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)

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 10/12/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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