



Companies House

AR01 (ef)

Annual Return



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X3KH7GWJ

Company Name: **DISCOVERY FINE CHEMICALS LIMITED**

Company Number: **05971945**

Date of this return: **19/10/2014**

SIC codes: **46750**

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

Situation of Registered Office: **898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
BH9 2DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
BH9 2DW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ELIZABETH**

Surname: **BELL**

Former names:

Service Address: **898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW**

Company Secretary 2

Type: **Person**

Full forename(s): **LETKA**

Surname: **CUNNINGHAM**

Former names:

Service Address: **898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	735
		<i>Aggregate nominal value</i>	735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID AND FULL VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PAID AND NON-VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID AND NON-VOTING			

Class of shares	ORD E	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.98

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. NO RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFIT EXCEEDING £1 MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID AND NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400765
		<i>Total aggregate nominal value</i>	400765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **10 ORDINARY B shares held as at the date of this return**
Name: **PAUL JOHN CUNNINGHAM**

Shareholding 2 : **735 ORDINARY A shares held as at the date of this return**
Name: **PAUL JOHN CUNNINGHAM**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **MARTIN ALFORD**

Shareholding 4 : **10 ORDINARY D shares held as at the date of this return**

Name: LETKA REXHALLARI

Shareholding 5 : 400000 ORD E shares held as at the date of this return

Name: PAUL JOHN CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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