



Companies House

**AR01** (ef)

**Annual Return**



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**X3IG9HMQ**

*Company Name:* **CHEMOSTRAT MENA LTD**

*Company Number:* **07801650**

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

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 1RAVENS CROFT COURT  
BUTTINGTON CROSS ENTERPRISE PARK BUTTINGTON  
WELSHPOOL  
POWYS  
SY21 8SL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS RUTH ESTHER**

Surname: **BRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/06/1952** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD WILLIAM**

*Surname:* **MERRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR TIMOTHY JOHN**

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH INDIVIDUAL MEMBER SHALL HAVE ONE VOTE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. CAPITAL RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY SUM CAPITALISED BY THE COMPANY. THE SHARES IN ISSUE ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAFREN SCIENTIFIC LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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