Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2015**

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Company Name:	**CHEMOSTRAT MENA LTD**
Company Number:	**07801650**
Date of this return:	**12/10/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1RAVENSCROFT 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

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: ****/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: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015
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.