



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CellMark Chemicals Ltd**

Company Number: **00694901**

Date of this return: **31/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **GRENVILLE COURT BRITWELL ROAD BURNHAM
BUCKINGHAMSHIRE, UNITED KINGDOM
UNITED KINGDOM
UNITED KINGDOM
SL1 8DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EACOTTS LIMITED**

Registered or principal address: **GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **4708201**

Company Director 1

Type: **Person**
Full forename(s): **MR UWE**

Surname: **SCHOUMAKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): MR HENRI MARC

Surname: PERRIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1964 *Nationality:* FRENCH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDORRA HOLDING AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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