



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHY2ZE**

*Company Name:* **CellMark Chemicals Limited**

*Company Number:* **00694901**

*Date of this return:* **31/08/2014**

*SIC codes:* **46900**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SCHOUMAKERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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**

*Company Director*    **2**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE = ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **1000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANDORRA HOLDING AB**

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## *Authorisation*

*Authenticated*

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

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