



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRACTICAL COMPOUNDS LIMITED**

*Company Number:* **01164539**

*Date of this return:* **20/06/2013**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **WEST SIDE  
TYNE DOCK  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 9PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRIS**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **4 CANNING STREET  
HEBBURN  
TYNE & WEAR  
NE31 2UH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON**

*Surname:*                **FAIRBAIRN**

*Former names:*

*Service Address:*        **347 HIGH STREET  
GATESHEAD  
TYNE AND WEAR  
NE8 1EQ**

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

*Date of Birth:*    **22/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS IRIS**

*Surname:*                            **ROBERTSON**

*Former names:*

*Service Address:*                **4 CANNING STREET  
HEBBURN  
TYNE AND WEAR  
UNITED KINGDOM  
NE31 2UH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/04/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13500</b>
		<i>Total aggregate nominal value</i>	<b>13500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : 3125 ORDINARY shares held as at the date of this return  
*Name:* JAK J ALVEBERG AS

*Shareholding 2* : 9375 ORDINARY shares held as at the date of this return  
*Name:* ALAN ROBERTSON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2007-11-13

*Name:* PETER MCDONALD

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return

*Name:* JASON FAIRBAIRN

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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.