



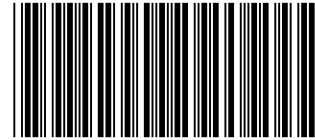
Companies House
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Annual Return

Company Name: **CHEMICAL INDUSTRIAL COMPANY LIMITED**

Company Number: **04409472**



XN8VTSU2

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **14/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**SUITE 22
95 WILTON ROAD
LONDON
SW1V 1BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH BROWN**

Address: **24 PEMBRIDGE SQUARE
LONDON W2 4DR**

Director 1:

Name: **VERONIQUE CLAIRE SAVY**
Date of Birth: **15/06/1968**
Nationality: **SEYCHELLES**
Occupation: **BUSINESSWOMEN**

Address: **COPOLIA
MAHE
SEYCHELLES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/08/2007

Name: **SECRETARIAL CORPORATION LTD**

Address: **4 EVE STREET
BELIZE CITY
BELIZE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**