



Companies House
— for the record —

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Annual Return



XQTD231Z

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **SYGNATURE CHEMICAL SERVICES LIMITED**

Company Number: **05210563**

Company Details

Period Ending: **19/08/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIOCITY PENNYFOOT
STREET
NOTTINGHAM
NG1 1GF**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ANNE HIRST**

Address: **ELENDIL WHISTOWGATE
CAWOOD
NORTH YORKSHIRE
YO8 0SH**

Director 1 :

Name: **JULIE ANNE EBBITT**

Address: **58 LLOYD ROAD
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 2NE**

Date of Birth:

28/05/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DR SIMON CHRISTOPHER
HIRST**

Address: **30 CARRISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5DS**

Date of Birth:

07/04/1964

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: DR JOHN SLACK

Address: 20 COFTON CHURCH LANE
COFTON HACKETT
BIRMINGHAM
B45 8PT

Date of Birth:

26/04/1951

Nationality:

BRITISH

Occupation:

NON EXEC DIRECTOR

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	100000	GBP100
TOTALS		
	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 19/08/2008

Name: RICHARD JAMES BROWN

4 HILTON CLOSE

Address: SAWLEY LONG EATON
NOTTINGHAM
NG10 3DF

Shareholding 2:

5000 ORDINARY Shares held as at 19/08/2008

Name:

JULIE ANNE EBBITT

Address:

**58 LLOYD ROAD
HANDSWORTH WOOD
BIRMINGHAM
B20 2NE**

Shareholding 3:

3000 ORDINARY Shares held as at 19/08/2008

Name:

JANE BROWN

Address:

**4 HILTON CLOSE
SAWLEY LONG EATON
NOTTINGHAM
NG10 3DF**

Shareholding 4:

1000 ORDINARY Shares held as at 19/08/2008

Name:

JONATHAN GARETH WILLIAMS

Address:

**5 MARSHALL FARM CLOSE
BARKESTONE-LE-VALE
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 OHR**

Shareholding 5:

82000 ORDINARY Shares held as at 19/08/2008

Name: **SIMON CHRISTOPHER HIRST**
Address: **6 STATION ROAD**
MELBOURNE
DERBYSHIRE
DE73 8EA

Shareholding 6:

3000 ORDINARY Shares held as at 19/08/2008

Name: **ALUN JOHN SMITH**
Address: **7 HALL DRIVE**
CROPWELL BISHOP
NOTTINGHAMSHIRE
NG12 3DT

Shareholding 7:

3000 ORDINARY Shares held as at 19/08/2008

Name: **VANESSA ANNE SMITH**
Address: **7 HALL DRIVE**
CROPWELL BISHOP
NOTTINGHAMSHIRE
NG12 3DT

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**