



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **SYGNATURE CHEMICAL SERVICES LIMITED**

Company Number: **05210563**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**BIOCITY PENNYFOOT
STREET
NOTTINGHAM
NG1 1GF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ANNE HIRST**

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

Director 1 :

Name: **DR PAUL JONATHAN
CLEWLOW**

Address: **5 IRWELL CLOSE
OAKHAM RUTLAND
LEICESTER
LEICESTERSHIRE
LE15 6SX**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Director 2 :

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 3 :

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 4 :

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**

Director 5 :

Name: **DR JONATHAN GARETH
WILLIAMS**

Address: **5 MARSHALL FARM CLOSE
BARKESTONE
NOTTINGHAM
NOTTS
NG13 0HR**

Date of Birth: **25/02/1963** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

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
<i>TOTALS</i>		
	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 19/08/2009

Name: **RICHARD JAMES BROWN**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 19/08/2009

Name: **JULIE ANNE EBBITT**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 19/08/2009

Name:

JANE BROWN

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 19/08/2009

Name:

JONATHAN GARETH WILLIAMS

Address:

Shareholding 5:

81500 ORDINARY Shares held as at 19/08/2009

Name:

SIMON CHRISTOPHER HIRST

Address:

Shareholding 6:

3000 ORDINARY Shares held as at 19/08/2009

Name:

ALUN JOHN SMITH

Address:

Shareholding 7:

3000 ORDINARY Shares held as at 19/08/2009

Name:

VANESSA ANNE SMITH

Address:

Shareholding 8:

2500 ORDINARY Shares held as at 19/08/2009

Name:

PAUL JONATHAN CLEWLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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