



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYGNATURE CHEMICAL SERVICES LIMITED**

Company Number: **05210563**

Date of this return: **19/08/2010**

SIC codes: **7310**

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

Situation of Registered Office: **BIOCITY
PENNYFOOT STREET
NOTTINGHAM
NG1 1GF**

Officers of the company

Company Secretary 1

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

Surname: **BOWNESS**

Former names:

Service Address: **4 KINGSTON HALL
KINGSTON ON SOAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 0DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR PAUL JONATHAN**

Surname: **CLEWLOW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1959**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **EBBITT**

Former names:

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

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR SIMON CHRISTOPHER**

Surname: **HIRST**

Former names:

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

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

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **SLACK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR JONATHAN GARETH**

Surname: **WILLIAMS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at 2010-08-19
Name: RICHARD JAMES BROWN

Shareholding 2 : 5000 ORDINARY shares held as at 2010-08-19
Name: JULIE ANNE EBBITT

Shareholding 3 : 2000 ORDINARY shares held as at 2010-08-19
Name: JANE BROWN

Shareholding 4 : 1000 ORDINARY shares held as at 2010-08-19
Name: JONATHAN GARETH WILLIAMS

Shareholding 5 : 81500 ORDINARY shares held as at 2010-08-19
Name: SIMON CHRISTOPHER HIRST

Shareholding 6 : 3000 ORDINARY shares held as at 2010-08-19
Name: ALUN JOHN SMITH

Shareholding 7 : 3000 ORDINARY shares held as at 2010-08-19

Name: VANESSA ANNE SMITH

Shareholding 8 : 2500 ORDINARY shares held as at 2010-08-19

Name: PAUL JONATHAN CLEWLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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