



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAVIS CHEMICAL UK LIMITED**

Company Number: **06823241**

Date of this return: **18/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&P COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02318619**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. DALILA HAIGOUHI**

Surname: **HEATH**

Former names: **LOUSSARARIAN**

Service Address: **18 CALDER AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7AQ**

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAH RAM MONFARED**

Authorisation

Authenticated

This form was authorised by one of the following:

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