

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

03/05/2011

Company Name:

SCHEMTECH LIMITED

Company Number:

06193956

Date of this return:

30/03/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

195 MAPLIN PARK

Office:

LANGLEY

**SLOUGH** 

**BERKSHIRE** 

**ENGLAND** 

SL3 8YD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PAMELA
Surname:	BUTLER
Former names:	
Service Address:	34 HINTON ROAD UXBRIDGE MIDDLESEX UB8 2DI
	UB8 2DL

Company Director 1

Type: Person Full forename(s): DAVID

Surname: BUTLER

Former names:

Service Address: 195 MAPLIN PARK

LANGLEY BERKSHIRE SL3 8YD

Country/State Usually Resident: ENGLAND

Date of Birth: 16/04/1967 Nationality: BRITISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 1 ORDINARY shares held as at 2011-03-30

Name: DAVID BUTLER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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