



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY6WX3YV**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **CHEMCEPT LIMITED**

*Company Number:* **03643084**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 FLEET CLOSE  
PAGE HILL  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1YN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH MARJORIE JOHNS**

*Address:* **CRAYSIDE WHITCHURCH ROAD  
CRAYS POND  
READING  
BERKSHIRE  
RG8 7QA**

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*Director 1 :*

*Name:* **DR WILLIAM RICHARD  
JOHNS**

*Address:* **CRAYSIDE WHITCHURCH ROAD  
CRAYS POND  
READING  
BERKSHIRE  
RG8 7QA**

*Date of Birth:*  
**18/11/1938**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**WILLIAM RICHARD JOHNS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2008**

*Name:*

**JUDITH MARJORIE JOHNS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

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