



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Quimica Ltd
<i>Company Number:</i>	04222340
<i>Date of this return:</i>	23/05/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2 LONGMEAD SHAFTESBURY DORSET UNITED KINGDOM SP7 8PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CLEMENTS**

Former names:

Service Address: **OAK COTTAGE COMPTON ABBAS
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 0NH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CLEMENTS**

Former names:

Service Address: **OAK COTTAGE COMPTON ABBAS
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 0NH**

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

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JACQUELINE MARY**

Surname: **ROCKELL**

Former names:

Service Address: **OAK COTTAGE COMPTON ABBAS
SHAFTESBURY
DORSET
ENGLAND
SP7 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **4 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JACQUELINE MARY ROCKELL**

Shareholding 2 : **6 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TREVOR CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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