



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTH WALES CHEMICAL WORKS**

*Company Number:* **00353868**

*Date of this return:* **15/12/2014**

*SIC codes:* **32990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **FRITH PARK  
WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR YAACOV ZVI**

*Surname:* **KAHN**

*Former names:*

*Service Address:* **24 ELMCROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW11 0RR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID YITZCHAK**

*Surname:*                **KAHN**

*Former names:*

*Service Address:*        **49 TENTERDEN GARDENS  
LONDON  
NW4 1TG**

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

*Date of Birth:*    **13/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YAACOV ZVI**

*Surname:* **KAHN**

*Former names:*

*Service Address:* **24 ELMCROFT AVENUE  
LONDON  
NW11 0RR**

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

*Date of Birth:* **29/02/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DIGITAL ELECTRONIC PRODUCTS LTD**

*Shareholding 2* : **10000 ORDINARY A shares held as at the date of this return**  
*Name:* **DIGITAL ELECTRONIC PRODUCTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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