



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW596XY8

Company Name: **APOLLO CHEMICALS LIMITED**

Company Number: **01052410**

Date of this return: **27/09/2011**

SIC codes: **2466**

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

Situation of Registered Office: **ASHFORD HOUSE
95 DIXONS GREEN ROAD
DUDLEY
WORCS
DY2 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SAUNDERS**

Former names:

Service Address: **LAUREL HILL 118 MAIN STREET
REPTON
DERBY
UNITED KINGDOM
DE65 6FB**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **SAUNDERS**

Former names:

Service Address: **THE SHUTTERS 14 MOOR HALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6LP**

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

Date of Birth: **17/02/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HARVEY**

Surname: **SAUNDERS**

Former names:

Service Address: **LAUREL HILL 118 MAIN STREET
REPTON
DERBY
UNITED KINGDOM
DE65 6FB**

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **SAUNDERS**

Former names:

Service Address: **THE SHUTTERS 14 MOOR HALL DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1334 |
| | | <i>Aggregate nominal value</i> | 1334 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE AT ALL MEETINGS AND ALL HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1334 |
| | | <i>Total aggregate nominal value</i> | 1334 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : 0 ORDINARY shares held as at 2011-09-27
Name: QUADRANGLE NOMINEES LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-27
Name: APOLLO CHEMICALS HOLDINGS LTD

Shareholding 3 : 1334 ORDINARY shares held as at 2011-09-27
Name: APOLLO CHEMICALS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: APOLLO CHEMICALS LIMITED

COMPANY NUMBER: 01052410

A second filed AR01 was registered on 05/08/2019