



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGGSDNTE

*Received for filing in Electronic Format on the:* **29/09/2010**

---

*Company Name:* **APOLLO CHEMICALS LIMITED**

*Company Number:* **01052410**

*Date of this return:* **27/09/2010**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 2010-09-27  
*Name:* QUADRANGLE NOMINEES LTD

*Shareholding 2* : 1333 ORDINARY shares held as at 2010-09-27  
*Name:* APOLLO CHEMICALS HOLDINGS 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.