



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDING

363a

## Annual Return

Company Number 01052410

Company Name in full APOLLO CHEMICALS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 7 / 0 9 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ / / / /

### Registered Office

Show here the address at the date of  
this return.

ASHFORD HOUSE

95 DIXONS GREEN ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

DUDLEY

County / Region

WEST MIDLANDS

UK Postcode

D Y 2 7 D J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2466

If the code number cannot be determined,  
give a brief description of principal activity.

WEDNESDAY



A03

\*A89XB47V\*

17/07/2019

#12

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

AMENDING

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

JONATHAN HARVEY

Surname

SAUNDERS

Address \*\*

71 GAIA LANE

Post town

LICHFIELD

County / Region

STAFFORDSHIRE

UK Postcode

W S 1 3 7 L S

Country

UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

# AMENDING

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>	MRS	
		Day	Month Year
	<b>Date of birth</b>	/ 0 2 / 1 9 4 1	
	<b>Forename(s)</b>	GILLIAN	
	<b>Surname</b>	SAUNDERS	
<b>Address **</b>		THE SHUTTERS, 14 MOORHALL DRIVE	
<input type="checkbox"/>		FOUR OAKS,	
	<b>Post town</b>	SUTTON COLDFIELD	
	<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b> B 7 5 L 6 L P
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b> BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month Year
	<b>Date of birth</b>	/ 0 4 / 1 9 4 0	
	<b>Forename(s)</b>	ROBERT FRANCIS	
	<b>Surname</b>	SAUNDERS	
<b>Address **</b>		THE SHUTTERS, 14 MOORHALL DRIVE	
<input type="checkbox"/>		FOUR OAKS,	
	<b>Post town</b>	SUTTON COLDFIELD	
	<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b> B 7 5 L 6 L P
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b> BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

# AMENDING

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	_ / _ / _		
	Forename(s)	ALAN EDWARD		
	Surname	JONES		
Address ††		45 SOMERVILLE ROAD		
	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 3 6 H H
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ / _ / _		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

# AMENDING

## Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1334	1334
ORDINARY 'B'	71	71
Totals	1405	1405

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed


☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*J. Davies*

Date

10/7/19

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Do not cover this barcode

AMENDING



## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 01052410

**Company Name in full** APOLLO CHEMICALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APOLLO CHEMICALS GROUP LIMITED <hr/> Address ASHFORD HOUSE, 95 DIXONS GREEN DUDLEY WEST MIDLANDS <hr/> UK Postcode    B Y 2 7 D J L	1334 - ORDINARY		
Name APOLLO CHEMICALS GROUP LIMITED <hr/> Address ASHFORD HOUSE, 95 DIXONS GREEN DUDLEY WEST MIDLANDS <hr/> UK Postcode    B Y 2 7 D J L	71 - ORDINARY 'B'		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			