



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **D. B. M. CHEMICALS LIMITED**

Company Number: **01212067**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**73 FERRY LANE SOUTH
RAINHAM
ESSEX
RM13 9YH**

*Register of
Members Address:*

**5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

*Register of Debenture
Holders Address:*

**5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **HANORAH MARGARET
HORNETT**

Address: **HOMEFIELD 52 MEADOW WAY
CHIGWELL
ESSEX
IG7 6LR**

Director 1 :

Name: **JOHN RICHARD HORNETT**

Address: **HIGH ROAD HOUSE HIGH ROAD
ORSETT
GRAYS
ESSEX
RM16 3ER**

Date of Birth:

08/04/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEELAN PATRICK
HORNETT**

Address: **45 LEAT CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9LZ**

Date of Birth:

09/03/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL DAVID HORNETT Address: HOMEFIELD 52 MEADOW WAY
CHIGWELL
ESSEX
IG7 6LR

Date of Birth: 21/02/1941 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
98 ORDINARY Shares held as at 12/01/2009

Name: HORNETT BROS & COMPANY LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2009

Name:

BRIAN FREDERICK HORNETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/01/2009

Name:

MICHAEL DAVID HORNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**