



Companies House
— for the record —

AR01 (ef)

Annual Return



XHKSHGL8

Received for filing in Electronic Format on the: **12/01/2010**

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

Company Number: **01212067**

Date of this return: **12/01/2010**

SIC codes: **5155**

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

Situation of Registered Office: **73 FERRY LANE SOUTH
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9YH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HANORAH MARGARET**

Surname: **HORNETT**

Former names:

Service Address: **HOMEFIELD
52 MEADOW WAY
CHIGWELL
ENGLAND
IG7 6LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HORNETT**

Former names:

Service Address: **HOMEFIELD
52 MEADOW WAY
CHIGWELL
ENGLAND
IG7 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**
Surname: **HORNETT**
Former names:
Service Address: **HIGH ROAD HOUSE HIGH ROAD
ORSETT
ESSEX
UNITED KINGDOM
RM16 3ER**

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEELAN PATRICK**
Surname: **HORNETT**
Former names:
Service Address: **45 LEAT CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9LZ**

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

Date of Birth: **09/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:

98 ORDINARY Shares held as at 12/01/2010

Name:

HORNETT BROS & CO LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2010

Name:

BRIAN FREDERIC HORNETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/01/2010

Name:

MICHAEL HORNETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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