



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP6P7RGV

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*Company Name:* **D.B.M. Chemicals Limited**

*Company Number:* **01212067**

*Date of this return:* **12/01/2011**

*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*    ***I***

*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 30 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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* : 98 ORDINARY shares held as at 2011-01-12  
*Name:* HORNETT BROS & CO LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-12  
*Name:* BRIAN FREDERIC HORNETT

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-12  
*Name:* MICHAEL HORNETT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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