



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2013**

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Company Name: **BTC SPECIALITY CHEMICAL DISTRIBUTION LIMITED**

Company Number: **01241117**

Date of this return: **04/05/2013**

SIC codes: **46750**
46900

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

Situation of Registered Office: **PO BOX 4**
EARL ROAD
CHEADLE HULME
CHEADLE CHESHIRE
SK8 6QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HATTON**

Former names:

Service Address: **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6QG**

Company Director 1

Type: **Person**
Full forename(s): **DR DARREN**

Surname: **BUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TORBEN BERLIN**

Surname: **JENSEN**

Former names:

Service Address: **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6QG**

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

Date of Birth: **02/06/1957** *Nationality:* **DANISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATJA**

Surname: **SCHARPWINKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/09/1969**

Nationality: **GERMAN**

Occupation: **VICE PRESIDENT DISTRIBUTION
BUSINESS EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1111000
		<i>Aggregate nominal value</i>	11110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT A GENERAL MEETING UNLESS A QUORUM IS PRESENT. IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER THE QUORUM FOR A GENERAL MEETING IS ONE. REGULATION 40 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. A POLL SHALL BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY OR, IN THE CASE OF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE, AND ENTITLED TO VOTE AT THE MEETING. REGULATION 46 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111000
		<i>Total aggregate nominal value</i>	11110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 DEFERRED shares held as at the date of this return**
Name: **BASF PLC**

Shareholding 2 : **1111000 ORDINARY shares held as at the date of this return**
Name: **SOREX HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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