



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2011**

XO6B3U98

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

Company Number: **01241117**

Date of this return: **04/05/2011**

SIC codes: **5155**
5190

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): **MR ANDREAS**

Surname: **RIEHEMANN**

Former names:

Service Address: **201 MERGELBERG 201**
 MUNSTER
 GERMANY
 48161

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/02/1963** *Nationality:* **GERMAN**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. AT A GENERAL MEETING, VOTING ON A SHOW OF HANDS SHALL COUNT AS 1 VOTE FOR EACH MEMBER PRESENT AND ON A POLL EACH MEMBER SHALL HAVE 1 VOTE FOR EACH SHARE THEY HOLD. 2. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONGST THE MEMBERS THE WHOLE OR PART OF THE ASSETS OF THE COMPANY AS HE DEEMS FAIR. 3. HOLDERS OF DEFERRED SHARES ARE ENTITLED TO A FIXED NON CUMULATIVE DIVIDEND OF 5% PER ANNUM FOR ANY FINANCIAL YEAR IN WHICH THE NET PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND PURPOSES EXCEEDS #10 MILLION.

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. AT A GENERAL MEETING, VOTING ON A SHOW OF HANDS SHALL COUNT AS 1 VOTE FOR EACH MEMBER PRESENT AND ON A POLL EACH MEMBER SHALL HAVE 1 VOTE FOR EACH SHARE THEY HOLD. 2. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONGST THE MEMBERS THE WHOLE OR PART OF THE ASSETS OF THE COMPANY AS HE DEEMS FAIR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	11110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : 11000 DEFERRED shares held as at 2011-05-04
Name: BASF PLC

Shareholding 2 : 11000 ORDINARY shares held as at 2011-05-04
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.