



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.L. CHEMICALS LIMITED**

Company Number: **01288321**

Date of this return: **09/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **AQUARIUS HOUSE 6 MID POINT BUSINESS PARK
THORNBURY
BRADFORD
BD3 7AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2318923**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **LEIGHTON**

Former names:

Service Address: **53 MANOR HOUSE
FLOCKTON
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 4AN**

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

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : 20000 ORDINARY shares held as at 2010-10-09
Name: UNIVAR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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