



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JYG241

Company Name: **RE SPECIALTY CHEMICALS PLC**

Company Number: **01419914**

Date of this return: **31/07/2013**

SIC codes: **20590**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 11 BOLEYN COURT
MANOR PARK
RUNCORN
CHESHIRE
WA17 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BARRY**

Surname: **SWEENEY**

Former names:

Service Address: **24 PENRYN AVENUE
SALE
CHESHIRE
ENGLAND
M33 3PG**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 11 BOLEYN COURT
MANOR PARK
RUNCORN
CHESHIRE
WA7 1SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **RECHEM MANAGEMENT LIMITED**

*Registered or
principal address:* **MORGAN & MORGAN BUILDING
PO BOX 958, PASEA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **1579032**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY 2	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 ORDINARY 1 shares held as at the date of this return**
15999 shares transferred on 2012-08-01

Name: **HAROLD CLARKE KEIG**

Shareholding 2 : **1 ORDINARY 1 shares held as at the date of this return**
Name: **VISTA NOMINEES LIMITED**

Shareholding 3 : **0 ORDINARY 2 shares held as at the date of this return**

36000 shares transferred on 2012-08-01

Name: **HAROLD CLARKE KEIG**

Shareholding 4 : **15999 ORDINARY 1 shares held as at the date of this return**

Name: **STRATEGIC ACQUISITIONS CORPORATION**

Shareholding 5 : **36000 ORDINARY 2 shares held as at the date of this return**

Name: **STRATEGIC ACQUISITIONS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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