



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESSEX RESINS & ADHESIVES LIMITED**

Company Number: **01607313**

Date of this return: **26/10/2010**

SIC codes: **2416**
2466

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

Situation of Registered Office: **CLARENDON COURT**
OVER WALLOP
STOCKBRIDGE
HANTS
SO20 8HU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAZELAW SECRETARIES LIMITED**

*Registered or
principal address:* **1-2 CLARENDON COURT
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **1436369**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **KEATING**

Former names:

Service Address: **OKEFIELD LODGE BEAULIEU ROAD
LYMINGTON
HANTS
ENGLAND
SO43 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **KEATING**

Former names:

Service Address: **OKEFIELD LODGE BEAULIEU ROAD
LYNDHURST
HANTS
ENGLAND
SO43 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **KEATING**

Former names:

Service Address: **LANGFORD FARM PARADISE LANE
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
SO40 7GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **DR JAQUELINE MAIA**

Surname: **LANE**

Former names:

Service Address: **STADDLE STONE COTTAGE
ST ANDREWS CLOSE
TIMSBURY
HAMPSHIRE
SO51 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **5**

Type: **Person**

Full forename(s): **IAN KEITH**

Surname: **OLIVER**

Former names:

Service Address: **4 WALLINGTON DRIVE
NORTH MILLERSDALE
CHANDLERS FORD
HAMPSHIRE
SO53 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN ROY**

Surname: **OLIVER**

Former names:

Service Address: **2 DRUMMOND WAY
NORTH MILLERSDALE
CHANDLERS FORD
HAMPSHIRE
SO53 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 0 ORDINARY shares held as at 2010-10-26
Name: R A OLIVER TRUST IOS

Shareholding 2 : 2500 ORDINARY shares held as at 2010-10-26
Name: J.D. KEATING

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-26
Name: R A OLIVER TRUST SOS

Shareholding 4 : 1250 ORDINARY shares held as at 2010-10-26
Name: IAN KEITH OLIVER

Shareholding 5 : 1250 ORDINARY shares held as at 2010-10-26
Name: STEVEN ROY OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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