



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **CANNOCK CHEMICALS LIMITED**

Company Number: **01643201**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**NORTH ST. INDUSTRIAL
ESTATE BRIDGTOWN
CANNOCK
STAFFS
ENGLAND
WS11 0AZ**

*Register of
Members Address:*

**NORTH ST.
INDUSTRIAL ESTATE
BRIDGTOWN
CANNOCK
STAFFS
ENGLAND
WS11 0AZ**

*Register of Debenture
Holders Address:*

**NORTH ST.
INDUSTRIAL ESTATE
BRIDGTOWN
CANNOCK
STAFFS
ENGLAND
WS11 0AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINA ISOBEL
MALPASS**

Address: **17 CANTERBURY CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4PB**

Director 1 :

Name: **ANDREW KEITH MALPASS**

Address: **27 BRANSDALE ROAD
WALSALL
WEST MIDLANDS
WS8 7SD**

Date of Birth: **22/11/1972** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **MRS CHRISTINA ISOBEL
MALPASS**

Address: **17 CANTERBURY CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4PB**

Date of Birth: **06/05/1937** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **MR MALCOLM WILLIAM
MALPASS**

Address: **17 CANTERBURY CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4PB**

Date of Birth: **17/05/1936** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MARK WILLIAM MALPASS**

Address: **63 BRANSDALE ROAD
WALSALL
WEST MIDLANDS
WS8 7SD**

Date of Birth: **29/10/1966** *Nationality:* **British**

Occupation: **REPRESATIVE**

Director 5 :

Name: **PETER MALCOLM MALPASS**

Address: **17 CANTERBURY CLOSE
WALSALL
WEST MIDLANDS
WS3 4PB**

Date of Birth: **04/10/1969** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP100
<i>TOTALS</i>		
	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18 ORDINARY Shares held as at 29/01/2009

Name: **C.I MALPASS**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 29/01/2009

Name: **M.W. MALPASS**

Address:

Shareholding 3:

131 ORDINARY Shares held as at 29/01/2009

Name:

M.W. MALPASS SETTLEMENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**