



Companies House
— for the record —

AR01 (ef)

Annual Return



XRCSDH5R

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **CANNOCK CHEMICALS LIMITED**

Company Number: **01643201**

Date of this return: **29/01/2010**

SIC codes: **2466**

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

Situation of Registered Office: **NORTH ST. INDUSTRIAL ESTATE BRIDGTOWN
CANNOCK
STAFFS
ENGLAND
WS11 0AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CHRISTINA ISOBEL**

Surname: **MALPASS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MALPASS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHRISTINA ISOBEL**
Surname: **MALPASS**
Former names:
Service Address: **17 CANTERBURY CLOSE**
 PELSALL
 WALSALL
 WEST MIDLANDS
 WS3 4PB

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

Date of Birth: **06/05/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MALCOLM WILLIAM**
Surname: **MALPASS**
Former names:
Service Address: **17 CANTERBURY CLOSE**
 PELSALL
 WALSALL
 WEST MIDLANDS
 WS3 4PB

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

Date of Birth: **17/05/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARK WILLIAM**
Surname: **MALPASS**
Former names:
Service Address: **63 BRANSDALE ROAD**
 WALSALL
 WEST MIDLANDS
 WS8 7SD

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

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**
Occupation: **REPRESETATIVE**

Company Director **5**

Type: **Person**
Full forename(s): **PETER MALCOLM**
Surname: **MALPASS**
Former names:
Service Address: **17 CANTERBURY CLOSE**
 WALSALL
 WEST MIDLANDS
 WS3 4PB

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

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

18 ORDINARY Shares held as at 29/01/2010

Name: **C.I MALPASS**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 29/01/2010

Name: **M.W. MALPASS**

Address:

Shareholding : 3

131 ORDINARY Shares held as at 29/01/2010

Name: **M.W. MALPASS SETTLEMENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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