



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEMICALS LIMITED**

Company Number: **01993054**

Date of this return: **20/08/2014**

SIC codes: **20590**

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

Situation of Registered Office: **CLARKE NICKLIN HOUSE BROOKS DRIVE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3TD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **FOSTER**

Former names:

Service Address: **226 SOUTHPORT ROAD
SCARISBRICK
SOUTHPORT
CHESHIRE
PR8 5LF**

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

Date of Birth: **21/11/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **VILLA ALEGRIA
193 SOUTHPORT ROAD
SCARISBRICK
SOUTHPORT/MERSEYSIDE
PR8 5LH**

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

Date of Birth: **13/09/1935** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES EACH HAVE ONE VOTE. THE SHARES EACH RANK PARI PASSU IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES EACH HAVE ONE VOTE. THE SHARES EACH RANK PARI PASSU IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES EACH HAVE ONE VOTE. THE SHARES EACH RANK PARI PASSU IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES EACH HAVE ONE VOTE. THE SHARES EACH RANK PARI PASSU IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316
		<i>Total aggregate nominal value</i>	316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **135 ORDINARY A shares held as at the date of this return**
Name: **JOHN FOSTER**

Shareholding 2 : **135 ORDINARY shares held as at the date of this return**
Name: **MARGARET FOSTER**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **SUSAN FOSTER**

Shareholding 4 : **16 ORDINARY C shares held as at the date of this return**
Name: **JOHN DENNIS WILLIAM FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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