



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/02/2015

X40DSDSI

*Company Name:* IDEAL CHEMICALS LIMITED

*Company Number:* 02231803

*Date of this return:* 31/01/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ATLAS HOUSE BURTON ROAD  
FINEDON  
WELLINGBOROUGH  
NORTHANTS  
UNITED KINGDOM  
NN9 5HX

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR MICHAEL**

*Surname:*                         **KALLI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/10/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CHEMIST**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KALLI

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP KALLI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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