



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO CHEMICALS HOLDINGS LIMITED**

Company Number: **02518539**

Date of this return: **04/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS
DY2 7DJ**

Officers of the company

Company Secretary 1

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

Surname: **SAUNDERS**

Former names:

Service Address: **118 MAIN STREET
REPTON
DERBY
UNITED KINGDOM
DE65 6FB**

Company Director ***1***

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

Surname: **SAUNDERS**

Former names:

Service Address: **THE SHUTTERS 14 MOOR HALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6LP**

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

Date of Birth: **17/02/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HARVEY**

Surname: **SAUNDERS**

Former names:

Service Address: **118 MAIN STREET
REPTON
DERBY
UNITED KINGDOM
DE65 6FB**

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

Date of Birth: **09/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL THE SHAREHOLDERS ARE ENTITLED TO VOTE AT ALL MEETINGS AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **APOLLO CHEMICALS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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