



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2010**

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*Company Name:* **ADINA CHEMICALS LIMITED**

*Company Number:* **02617600**

*Date of this return:* **19/05/2010**

*SIC codes:* **5155**  
**5190**

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

*Situation of Registered Office:* **8 DECIMUS PARK**  
**KINGSTANDING WAY**  
**TUNBRIDGE WELLS**  
**KENT**  
**UNITED KINGDOM**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GREGORY GUSTAVE**  
*Surname:*                         **VAN MOL**  
*Former names:*  
*Service Address:*                **WILLOW GROVE LEES ROAD**  
   **YALDING**  
   **MAIDSTONE**  
   **KENT**  
   **ME18 6HB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN**  
*Surname:*                         **DARBYSHIRE**  
*Former names:*  
*Service Address:*                **85 LYNWOOD DRIVE**  
   **MYTCHETT**  
   **CAMBERLEY**  
   **SURREY**  
   **GU16 6BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DIANE PATRICIA**  
*Surname:*                        **METCALFE**  
*Former names:*  
*Service Address:*              **HUNTERS MOON**  
   **LEYSWOOD**  
   **GROOMBRIDGE**  
   **EAST SUSSEX**  
   **TN3 9PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIR & CHEMIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

**2850 ORDINARY Shares held as at 19/05/2010**

*Name:* **DIANE METCALFE**

*Address:*

*Shareholding* : 2

**150 ORDINARY Shares held as at 19/05/2010**

*Name:* **JOHN DARBYSHIRE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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