



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADINA CHEMICALS LIMITED**

Company Number: **02617600**

Date of this return: **19/05/2015**

SIC codes: **46750**

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

Situation of Registered Office: **8 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
TN2 3GP**

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**

Company Director ***1***

Type: **Person**
Full forename(s): **DIANE PATRICIA**

Surname: **BRUCE**

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**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROY**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1984**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850
		<i>Aggregate nominal value</i>	2850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : 2700 ORDINARY shares held as at the date of this return
Name: DIANE METCALFE

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: JOHN DARBYSHIRE

Shareholding 3 : 150 A ORDINARY shares held as at the date of this return

Name:

CHRISTOPHER METCALFE

Authorisation

Authenticated

This form was authorised by one of the following:

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