



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTURION SPECIALITY CHEMICALS LIMITED**

Company Number: **02628112**

Date of this return: **07/06/2014**

SIC codes: **46750**

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

Situation of Registered Office: **24 GLEDHOW WOOD AVENUE
LEEDS
ENGLAND
LS8 1NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **BRYCE**

Former names:

Service Address: **38 MONUMENT ROAD
AYR
AYRSHIRE
KA7 2QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER ANDERSON**

Surname: **BRYCE**

Former names:

Service Address: **38 MONUMENT ROAD
AYR
AYRSHIRE
KA7 2QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1963**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MINERVA CHEMICALS 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.