



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DQT261

Company Name: **CHARNWOOD INDUSTRIAL CHEMICALS LIMITED**

Company Number: **02628999**

Date of this return: **12/07/2012**

SIC codes: **45310**

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

Situation of Registered Office: **C/O C/P PEOPLESARE
UNIT 101 BEESTON BUSINESS CENTRE
TECHNOLOGY DRIVE BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 2ND**

Officers of the company

Company Secretary 1

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

Surname: **SOLTYSIK**

Former names:

Service Address: **10 WILLOUGHBY COURT
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LEVERS**

Former names:

Service Address: **10 WILLOUGHBY COURT
WEST BRIDGFORD
NOTTINGHAM
NG2 6UF**

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

Date of Birth: **16/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **SOLTYSIK**

Former names:

Service Address: **10 WILLOUGHBY COURT
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6UF**

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

Date of Birth: **03/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN LEVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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