



Companies House

AR01 (ef)

Annual Return



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X309WJGR

Company Name: **F2 CHEMICALS LIMITED**

Company Number: **02680159**

Date of this return: **23/01/2014**

SIC codes: **20590**

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

Situation of Registered Office: **F2 CHEMICALS LTD
LEA LANE LEA TOWN
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 0RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DENISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DENISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1956** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEN**

Surname: **KIMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **12/05/1967**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR YOSHIAKI**

Surname: **MIYOTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/08/1965**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR KOHEI**

Surname: **MORIKAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **06/06/1957** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR HIROMOTO**

Surname: **ONO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **01/04/1952** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR KAZUHIRO**

Surname: **SAKURAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **29/03/1963** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR OSAMU**

Surname: **WADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **11/02/1961** *Nationality:* **JAPANESE**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11125000 |
| | | <i>Aggregate nominal value</i> | 11125000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 11125000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)AS DEFINED IN THE COMPANIES ACT 1985 TABLE A CLAUSES 54 TO 63 INCLUSIVE. B)AS DEFINED IN THE COMPANIES ACT 1985 TABLE A CLAUSES 102 TO 108 INCLUSIVE. C)AS DEFINED IN THE COMPANIES ACT 1985 TABLE A. D)AS DEFINED IN THE COMPANIES ACT 1985 TABLE A CLAUSE 35.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11125000 |
| | | <i>Total aggregate nominal value</i> | 11125000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **11125000 ORDINARY shares held as at the date of this return**
Name: **SHOWA DENKO K.K.**

Authorisation

Authenticated

This form was authorised by one of the following:

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