



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALITY CHEMICAL HOLDINGS LIMITED**

Company Number: **03071533**

Date of this return: **22/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6 STAMFORD BUSINESS PARK
RYHALL ROAD
STAMFORD
LINCOLNSHIRE
PE9 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON MICHAEL**

Surname: **O'DONNELL**

Former names:

Service Address: **PO Box 100/7
THE RESIDENCE AT HORSESHOE POINT 100/7 MOO 9 PONG
BANGLAMING,
CHONBURI 20150
THAILAND**

Company Director ***1***

Type: **Person**

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

Surname: **LAMBART**

Former names:

Service Address: **48 CHILTERN AVENUE
COSBY
LEICESTER
LE9 1UF**

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

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHON MICHAEL**

Surname: **O'DONNELL**

Former names:

Service Address: **100/7 THE RESIDENCE @ HORSESHOE POINT
100/7 MOO 9, PONG
BANGLAMING,
CHONBURI 20150
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **26/06/1967**

Nationality: **IRISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 260000 |
| | | <i>Aggregate nominal value</i> | 260000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 62500 |
| | | <i>Aggregate nominal value</i> | 62500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 727500 |
| | | <i>Aggregate nominal value</i> | 72750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1050000 |
| | | <i>Total aggregate nominal value</i> | 395250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : **260000 ORDINARY shares held as at 2011-06-22**

Name: **SPEC CHEM HOLDINGS LIMITED**

Shareholding 2 : **727500 PREFERENCE shares held as at 2011-06-22**

Name: **SPEC CHEM HOLDINGS LIMITED**

Shareholding 3 : **62500 ORDINARY A shares held as at 2011-06-22**

Name: **SPEC CHEM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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