



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

X2HQ55BF

Company Name: **ELECTRA CHEMICALS LIMITED**

Company Number: **03435973**

Date of this return: **18/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ROUGHWAY MILL
TONBRIDGE
KENT
TN11 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY MARY DOBIE**

Surname: **HEESOM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD NICHOLAS**

Surname: **HEESOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN**

Surname: **TIBBALS**

Former names:

Service Address: **3 LINCOLN WAY
CROWBOROUGH
EAST SUSSEX
TN6 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **WALL**

Former names:

Service Address: **HOLMBURY
QUEENS AVENUE
MAIDSTONE
KENT
ME16 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID, VOTING AND DIVIDEND BEARING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD HEESOM MA OXON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **ELECTRA HOLDINGS 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.