



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6L6DE**

*Company Name:* **ELECTRA CHEMICALS LIMITED**

*Company Number:* **03435973**

*Date of this return:* **18/09/2015**

*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*

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## *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**

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*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)

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

*Prescribed particulars*

**FULLY PAID, VOTING AND DIVIDEND BEARING SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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.