



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Maintenance Chemicals Limited**

Company Number: **03813480**

Date of this return: **05/07/2012**

SIC codes: **46750**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN ANTHONY**

Surname: **WARRINER**

Former names:

Service Address: **UNIT 27 BOLNEY GRANGE BUSINESS PARK
STAIRBRIDGE LANE
BOLNEY
WEST SUSSEX
UNITED KINGDOM
RH17 5PB**

Company Director **1**

Type: **Person**

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

Surname: **MCHUTCHISON**

Former names:

Service Address: **2 SNIPE CLOSE
KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4QW**

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GLEN ANTHONY**

Surname: **WARRINER**

Former names:

Service Address: **UNIT 27 BOLNEY GRANGE BUSINESS PARK
STAIRBRIDGE LANE
BOLNEY
WEST SUSSEX
UNITED KINGDOM
RH17 5PB**

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

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-17

Name: **INTACHEM HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN MCHUTCHISON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GLEN ANTHONY WARRINER

Authorisation

Authenticated

This form was authorised by one of the following:

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