



Companies House
— for the record —

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Annual Return



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Company Name: **BLAGDEN SPECIALTY CHEMICALS LIMITED**

Company Number: **03914333**

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**OSPREY HOUSE BLACK
EAGLE SQUARE
WESTERHAM
KENT
TN16 1PA**

*Register of
Members Address:*

**OSPREY HOUSE BLACK
EAGLE SQUARE
WESTERHAM
KENT
TN16 1PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN FRANK WILKINSON** *Address:* **LA MOYE 10 GREVILLE AVENUE
SELSDON
SOUTH CROYDON
SURREY
CR2 8NL**

Director 1 :

Name: **MR RODNEY GRAHAM
TURTON** *Address:* **115 ELMS CRESCENT
CLAPHAM
LONDON
SW4 8QG**

Date of Birth: **05/09/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP STEVEN RANDALL** *Address:* **8 PANNELL CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 1DA**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **MR JOHN FRANK
WILKINSON**

Address: **LA MOYE 10 GREVILLE AVENUE
SELSDON
SOUTH CROYDON
SURREY
CR2 8NL**

Date of Birth: **20/04/1947**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000	GBP37500
TOTALS	150000	GBP37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 24/01/2008

Name: **BLAGDEN JERSEY LTD**
Address: **COPREY HOUSE BLACK EAGLE SQUARE
WESTERHAM
KENT
TN16 1PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**