



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLAGDEN SPECIALTY CHEMICALS LIMITED**

Company Number: **03914333**

Date of this return: **24/01/2013**

SIC codes: **46750**

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

Situation of Registered Office: **OSPREY HOUSE
BLACK EAGLE SQUARE
WESTERHAM
KENT
TN16 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **WILKINSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RODNEY GRAHAM**

Surname: **TURTON**

Former names:

Service Address: **115 ELMS CRESCENT
CLAPHAM
LONDON
SW4 8QG**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **WILKINSON**

Former names:

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

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

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING,FULLY PARTICIPATING, FULLY PAID UP ORDINARY 25P SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **BLAGDEN JERSEY 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.