



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO CHEMICALS GROUP LIMITED**

Company Number: **04977152**

Date of this return: **26/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ASHFORD HOUSE
95 DIXONS GREEN ROAD
DUDLEY
WORCHESTERSHIRE
DY2 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SAUNDERS**

Former names:

Service Address: **118 MAIN STREET
REPTON
DERBY
UNITED KINGDOM
DE65 6FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **SAUNDERS**

Former names:

Service Address: **THE SHUTTERS 14 MOOR HALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6LP**

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

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HARVEY**

Surname: **SAUNDERS**

Former names:

Service Address: **118 MAIN STREET
REPTON
DERBY
UNITED KINGDOM
DE65 6FB**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **63 ORDINARY shares held as at the date of this return**
Name: **BOB SAUNDERS SETTLEMENT**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **JULIA SAUNDERS SETTLEMENT**

Shareholding 3 : **147 ORDINARY shares held as at the date of this return**
Name: **BOB SAUNDERS NO 1 SETTLEMENT**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **SAUNDERS CHILDRENS SETTLEMENT**

Shareholding 5 : **42 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SAUNDERS SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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