



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2014**

Company Name: **WNV CHEMICALS LIMITED**

Company Number: **05184034**

Date of this return: **20/07/2014**

SIC codes: **82110**

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

Situation of Registered Office: **140 BRIGHTON ROAD
TADWORTH
SURREY
KT20 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **ELBROW**

Former names:

Service Address: **140 BRIGHTON ROAD
BURGH HEATH
SURREY
KT20 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY KENNETH**

Surname: **ELBROW**

Former names:

Service Address: **140 BRIGHTON ROAD
TADWORTH
SURREY
KT20 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1952** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO THESE SHARES ARE AS SHOWN ON LAST RETURN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID LYON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY KENNETH ELBROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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