



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSJUB380**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **DM CHEMICALS LIMITED**

*Company Number:* **05225833**

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### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5155**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHALFORD HOUSE 16  
WESTBROOK ROAD  
KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOROTHY MAY COX**

*Address:* **SHALFORD HOUSE 16 WESTBROOK  
ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

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### *Director 1 :*

*Name:* **DOROTHY MAY COX**

*Address:* **SHALFORD HOUSE 16 WESTBROOK  
ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

*Date of Birth:*

**08/02/1938**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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### *Director 2 :*

*Name:* **ROBERT RONALD COX**

*Address:* **25 TOP ROAD  
KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8DA**

*Date of Birth:*

**04/06/1966**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL MANAGER**

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Director 3 :

Name: **RONALD RALPH COX**

Address: **SHALFORD HOUSE 16 WESTBROOK  
ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

Date of Birth:

**06/09/1938**

Nationality:

**British**

Occupation:

**GENERAL MANAGER**

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### *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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 A Shares held as at 08/09/2008**

Name:

**DOROTHY MAY COX**

Address:

**SHALFORD HOUSE 16 WESTBROOK ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

*Shareholding 2:*

**1 B Shares held as at 08/09/2008**

*Name:* **ROBERT RONALD COX**

*Address:* **25 TOP ROAD**

**KINGSLEY**

**FRODSHAM**

**CHESHIRE**

**WA6 8DA**

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*Shareholding 3:*

**1 A Shares held as at 08/09/2008**

*Name:* **RONALD RALPH COX**

*Address:* **SHALFORD HOUSE 16 WESTBROOK ROAD KINGSLEY**

**FRODSHAM**

**CHESHIRE**

**WA6 8EA**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

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