



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **DM CHEMICALS LIMITED**

Company Number: **05225833**

Date of this return: **08/09/2013**

SIC codes: **46750**

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

Situation of Registered Office: **SHALFORD HOUSE
16 WESTBROOK ROAD KINGSLEY
FRODSHAM
CHESHIRE
WA6 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY MAY**

Surname: **COX**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DOROTHY MAY**

Surname: **COX**

Former names:

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

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

Date of Birth: **08/02/1938** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT RONALD**

Surname: **COX**

Former names:

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

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

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD RALPH**

Surname: **COX**

Former names:

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

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

Date of Birth: **06/09/1938** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2.000000			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1.000000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : 1 A shares held as at the date of this return
Name: DOROTHY MAY COX

Shareholding 2 : 1 B shares held as at the date of this return
Name: ROBERT RONALD COX

Shareholding 3 : 1 A shares held as at the date of this return

Name:

RONALD RALPH COX

Authorisation

Authenticated

This form was authorised by one of the following:

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