Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2010**

X89S6N98

Company Name:	**DM CHEMICALS LIMITED**
Company Number:	**05225833**
Date of this return:	**08/09/2010**
SIC codes:	**5155** **7414**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

2.000000

Class of shares	**B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1.000000

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 A shares held as at 2010-09-08**
Name: **DOROTHY MAY COX**

Shareholding 2 : **1 B shares held as at 2010-09-08**
Name: **ROBERT RONALD COX**

Shareholding 3 : **1 A shares held as at 2010-09-08**

Authorisation

Authenticated

This form was authorised by one of the following:

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