



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAXLEY CHEMICALS LIMITED**

*Company Number:* **05837147**

*Date of this return:* **05/06/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOVEREIGN SECRETARIES LTD**

*Registered or  
principal address:* **40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **03652449**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. DIANE**

*Surname:*                                **DENTITH**

*Former names:*

*Service Address:*                        **THE POPLARS VICTORIA ROAD**  
   **DOUGLAS**  
   **ISLE OF MAN**  
   **IM2 4AS**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **15/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SOVEREIGN DIRECTORS (T&C) LIMITED**

*Registered or  
principal address:* **YELLOWMAN P.O. BOX 170 2ND FLOOR YELLOWMAN BUILDING  
OFF OLD AIRPORT ROAD  
GRAND TURK**

## *European Economic Area (EEA) Company*

*Register Location:* **TURKS & CAICOS ISLANDS**

*Registration Number:* **E.7550**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE FULL RIGHTS TO DIVIDENDS, VOTING AND RETURN ON CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **LIMA INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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