

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

21/06/2011

Company Name

BAXLEY CHEMICALS LIMITED

Company Number

05837147

Date of this return

05/06/2011

SIC codes

5212

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

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)

Class of shares	ORDINARY	Number allotted	1
C	CDD	Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

SEE MEMORANDUM AND ARTICLES OF ASSOCATION

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	-
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 ORDINARY shares held as at 2011-06-05

Name

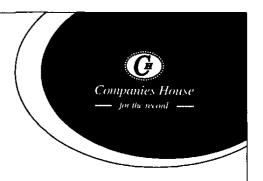
MIDLAND INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

BAXLEY CHEMICALS LIMITED

COMPANY NUMBER: 05837147

A replacement AR01 was registered on 27/03/2012