



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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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	<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

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at 2011-06-05
	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



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COMPANY NAME: BAXLEY CHEMICALS LIMITED
COMPANY NUMBER: 05837147

A replacement AR01 was registered on 27/03/2012