



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAXLEY CHEMICALS LIMITED**

Company Number: **05837147**

Date of this return: **05/06/2014**

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**

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: **UNITED KINGDOM**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 05/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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