



Companies House

AR01 (ef)

Annual Return



X58LOQ03

Received for filing in Electronic Format on the: 06/06/2016

Company Name: CITCO CHEMICALS LTD.

Company Number: 05925241

Date of this return: 06/06/2016

SIC codes: 46460

Company Type: Private company limited by shares

Situation of Registered Office: REGENT HOUSE
316 BEULAH HILL
LONDON
SE19 3HF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANTHONY GRAEME**

Surname: **PEPLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/02/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIVIDEND RIGHTS, VOTING RIGHTS, WINDING UP RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRAEME PEPLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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