



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAMELEON SPECIALTY CHEMICALS LTD**

Company Number: **06275169**

Date of this return: **11/06/2010**

SIC codes: **5155**

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

Situation of Registered Office: **39 ALAN ROAD, WITHINGTON
MANCHESTER
GREATER MANCHESTER
M20 4WG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GERAINT COOPER**
Surname: **DAVIES**
Former names:
Service Address: **39 ALAN ROAD**
 WITHINGTON
 MANCHESTER
 M20 4WG

Company Director *1*

Type: **Person**
Full forename(s): **GERAINT COOPER**
Surname: **DAVIES**
Former names:
Service Address: **39 ALAN ROAD**
 WITHINGTON
 MANCHESTER
 M20 4WG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN**
Surname: **HILL**
Former names:
Service Address: **5 WOODVILLE DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 7QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director **3**

Type: **Person**
Full forename(s): **SHENGTAO**
Surname: **HUO**
Former names:
Service Address: **501 ROOM,NO.40,LI' ANERCUN,
MINHANG DISTRICT
SHANGHAI
SHANGHAI 201100
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **27/07/1973** *Nationality:* **CHINESE**
Occupation: **CHEMIST**

Company Director **4**

Type: **Person**

Full forename(s): **ROY**

Surname: **KIRK**

Former names:

Service Address: **61 PARRSWOOD AVENUE
DIDSBURY
MANCHESTER
LANCASHIRE
M20 5NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1955**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **5**

Type: **Person**

Full forename(s): **JEFF**

Surname: **SEWELL**

Former names:

Service Address: **12 CHESTNUT DRIVE
LEIGH
LANCASHIRE
WN7 3JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **CHEN**

Surname: **SU**

Former names:

Service Address: **ROOM 307 BUILDING 3, MEIGUI YUAN,
VANKE CITY GARDEN
SHUNYI DISTRICT, BEIJING
BEIJING
FOREIGN**

Country/State Usually Resident: **CHINA**

Date of Birth: **23/10/1971**

Nationality: **CHINESE**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 11/06/2010

Name: **GERAINT DAVIES**

Address:

Shareholding : 2

14999 ORDINARY Shares held as at 11/06/2010

Name:

CHAMELEON SPECIALTY CHEMICALS HOLDING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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