



Companies House

AR01 (ef)

Annual Return



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Company Name: **BASE CHEMICALS LIMITED**

Company Number: **06992838**

Date of this return: **17/08/2014**

SIC codes: **20590**

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

Situation of Registered Office: **UNIT 20 ASHVILLE TRADING ESTATE
ASHVILLE WAY
WHETSTONE
LEICESTERSHIRE
UNITED KINGDOM
LE8 6NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 20 UNIT 20 ASHVILLE WAY
WHETSTONE
LEICESTER
ENGLAND
LE8 6NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **MILLER**

Former names:

Service Address: **32 FITZROY AVENUE**
 BIRMINGHAM
 WEST MIDLANDS
 B17 8RN

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

Date of Birth: **21/01/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

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

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE. WINDING UP - ALL PAID-UP SHARES HAVE AN EQUAL RIGHT TO SHARE IN ANY RESIDUAL SURPLUS ON WINDING-UP, SUBJECT TO DETERMINATION OF THE DIVISION BY A LIQUIDATOR, WHERE ONE IS APPOINTED. REDEMPTION RIGHTS - NONE. DIVIDENDS - EACH SHARE CARRIES A RIGHT TO SHARE IN DIVIDENDS IN PROPORTION TO THE AMOUNT PAID UP ON THAT SHARE.

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 17/08/2014 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: **BASE GROUP 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.