



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2015**

Company Name: **DIRECT CHEMICALS LTD**

Company Number: **08364601**

Date of this return: **17/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **APPHIA FLOWERS BOTTOM LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **WELLS**

Former names:

Service Address: **UNIT 6 STOKES FARM
BINFIELD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW CHRISTOPHER**

Surname: **BAKER**

Former names:

Service Address: **UNIT 6 STOKES FARM
BINFIELD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 5PR**

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

Date of Birth: **25/11/1975** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LISA ANN**

Surname: **WELLS**

Former names:

Service Address: **UNIT 6 STOKES FARM
BINFIELD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5PR**

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

Date of Birth: **25/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN JONATHAN**

Surname: **WELLS**

Former names:

Service Address: **UNIT 6 STOKES FARM
BINFIELD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5PR**

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

Date of Birth: **11/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBIN JONATHAN WELLS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LISA ANN WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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