



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

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Company Name: **BARDYKE CHEMICALS LIMITED**

Company Number: **SC045492**

Date of this return: **30/04/2016**

SIC codes: **20120**
20200
20590

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

Situation of Registered Office: **HAMILTON RD**
CAMBUSLANG
GLASGOW
G72 7XJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WIGHTMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN CHARLES WILLEM**

Surname: **NORMAN**

Former names:

Service Address: **OAK KNOWE 42 DALZIEL DRIVE
POLLOKSHIELDS
GLASGOW
G41 4HY**

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN FRANCES**

Surname: **NORMAN**

Former names: **HELEN FRANCES RUTTER**

Service Address: **OAK KNOWE DALZIEL DRIVE
GLASGOW
SCOTLAND
G41 4HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **DENTIAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88800
		<i>Aggregate nominal value</i>	88800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88800
		<i>Total aggregate nominal value</i>	88800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **88800 ORDINARY shares held as at the date of this return**
Name: **DUNCAN CHARLES WILLEM NORMAN**

Name: **HELEN FRANCES NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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