



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

X4L0WYAA

Company Name: **CUSTOM CHEMICALS (SCOTLAND) LIMITED**

Company Number: **SC209142**

Date of this return: **14/07/2015**

SIC codes: **46750**

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

Situation of Registered Office: **50/56 BELHAVEN ROAD
WISHAW
LANARKSHIRE
ML2 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **YOUNG**

Former names:

Service Address: **102 WISHAW ROAD
WISHAW
LANARKSHIRE
ML2 8EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **YOUNG**

Former names:

Service Address: **102 WISHAW ROAD
WISHAW
LANARKSHIRE
ML2 8EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARIETTA**

Surname: **YOUNG**

Former names:

Service Address: **102 WISHAW ROAD**
 WISHAW
 LANARKSHIRE
 ML2 8EA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT A. YOUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARIETTA YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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