



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

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Company Name: **SOLPRO CHEMICAL COMPANY LIMITED**

Company Number: **00937014**

Date of this return: **28/08/2015**

SIC codes: **24410**

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

Situation of Registered Office: **ROYDS MILLS
WINDSOR STREET
SHEFFIELD
S4 7WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ERIC SHIERS**

Surname: **DUNN**

Former names:

Service Address: **YEW TREE COTTAGE UNTHANK LANE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 7WF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **RATHBONE**

Former names:

Service Address: **126 TOWNHEAD ROAD
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3GB**

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

Date of Birth: **22/10/1943** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **TEAR**

Former names:

Service Address: **82 DORE ROAD
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3NE**

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **TEAR**

Former names:

Service Address: **463 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE
S7 2QZ**

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

Date of Birth: **15/04/1937**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **PAULINE**

Surname: **TEAR**

Former names:

Service Address: **463 ABBEY LANE
SHEFFIELD
SOUTH YORKSHIRE
S7 2QZ**

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

Date of Birth: **14/01/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **24999 ORDINARY shares held as at the date of this return**
Name: **SOLPRO MANUFACTURING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES TEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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