



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X46L5CIR**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **ADHESIVE SPECIALITIES LIMITED**

*Company Number:* **00957040**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

**TICKITAPE HOUSE 31  
BONE LANE  
NEWBURY  
BERKSHIRE  
RH14 5SH**

*Register of  
Members Address:*

**131 EDGWARE ROAD  
LONDON  
W2 2AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALERIE GODDARD**

*Address:* **2 COOKHAM DENE CLOSE  
CHISLEHURST  
KENT  
BR7 5QW**

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### *Director 1 :*

*Name:* **BARRY JOHN GIBSON**

*Address:* **BELLINGHAM HOUSE LONG LANE  
HERMITAGE  
NEWBURY  
BERKSHIRE  
RG16 9TE**

*Date of Birth:* **15/09/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STEVEN WILLIAM GIBSON**

*Address:* **126 BATH ROAD  
THATCHAM  
BERKSHIRE  
RG18 3HH**

*Date of Birth:* **10/12/1955**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Director 3 :*

*Name:* **ROY STANLEY GODDARD**      *Address:* **2 COOKHAM DENE CLOSE  
CHISLEHURST  
KENT  
BR7 5QW**

*Date of Birth:* **27/04/1942**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **VALERIE GODDARD**      *Address:* **2 COOKHAM DENE CLOSE  
CHISLEHURST  
KENT  
BR7 5QW**

*Date of Birth:* **12/05/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **ANDREW NICHOLSON**      *Address:* **8 ULLSWATER CLOSE  
BROMLEY  
KENT  
BR1 4JF**

*Date of Birth:* **26/11/1956**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1200000</b>	<b>GBP1200000</b>
<i>TOTALS</i>		
	<b>1200000</b>	<b>GBP1200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1200000 ORDINARY Shares held as at 31/07/2009**

#### *Name:*

**ADHESIVE SPECIALITIES (GROUP) LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**