



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

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Company Name: **BOSTON CHEMICAL COMPANY LIMITED**

Company Number: **00964999**

Date of this return: **07/12/2011**

SIC codes: **20301**

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

Situation of Registered Office: **48 MILLBECK GREEN
COLLINGHAM
WEST YORKSHIRE
LS22 5AJ**

Officers of the company

Company Secretary 1

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

Surname: **COCHRANE**

Former names:

Service Address: **10 WHEATLANDS WAY
HARROGATE
NORTH YORKSHIRE
HG2 8PZ**

Company Director **1**

Type: **Person**

Full forename(s): **R MICHAEL JAMES**

Surname: **COCHRANE**

Former names:

Service Address: **10 WHEATLANDS WAY
HARROGATE
NORTH YORKSHIRE
HG2 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS HENRY**

Surname: **DU RIEU**

Former names:

Service Address: **48 MILLBECK GREEN
COLLINGHAM
WEST YORKSHIRE
LS22 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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: **C.G. DU RIEU**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **D.H. DU RIEU**

Authorisation

Authenticated

This form was authorised by one of the following:

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