



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL CHEMICALS GROUP LIMITED**

Company Number: **01248371**

Date of this return: **08/11/2015**

SIC codes: **20590**

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

Situation of Registered Office: **TITAN WORKS
HOGG LANE
GRAYS
ESSEX
RM17 5DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TITAN WORKS HOGG LANE
GRAYS
ESSEX
ENGLAND
RM17 5DU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LOWTHIAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLEN RODNEY**

Surname: **CARVER**

Former names:

Service Address: **27 HERBERT ROAD
HORNCHURCH
ESSEX
RM11 3LH**

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

Date of Birth: ****/08/1947**

Nationality: **BRITSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DARYL**

Surname: **CARVER**

Former names:

Service Address: **MAIN HOUSE
DYTCHLEYS COXTIE GREEN ROAD
BRENTWOOD
ESSEX
CM14 5RJ**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **CARVER**

Former names:

Service Address: **FRANKS FARM ST MARYS LANE
UPMINSTER
ESSEX
RM14 3NU**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITSH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWIN JOHN**

Surname: **STRANG**

Former names:

Service Address: **TITAN WORKS HOGG LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5DU**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDDEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7060000
		<i>Total aggregate nominal value</i>	7060000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : 20000 ORDINARY shares held as at the date of this return
Name: ALLEN RODNEY CARVER

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: CHARLES DARYL CARVER

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM CARVER

Shareholding 4 : 7000000 PREFERENCE shares held as at the date of this return

Name: RAWNSLEY ASSOCIATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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